

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137309

FILED
Oct 21, 2004
Secretary of State

Entity Name: TRANSITIONING LIFESTYLES AND CHANGES, INC.

Current Principal Place of Business:

10001 CYPRESS CREEK ROAD
320
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

451 SW 5TH AVE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

1001 CYPRESS CREEK ROAD
320
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

451 SW 5TH AVE
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-1214831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, NANCY
1001 CYPRESS CREEK ROAD
320
FT. LAUDERDALE, FL, FL 33309 US

Name and Address of New Registered Agent:

FELDMAN, MICHAEL
1111 KANE CONCOURSE
SUTIE 200
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL FELDMAN

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKERMAN, NANCY
Address: 1001 CYPRESS CREEK ROAD, SUITE 320
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKERMAN, NANCY
Address: 451 SW 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY ACKERMAN

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date