

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022236

FILED
Jan 31, 2010
Secretary of State

Entity Name: BOCA FAMILY COUNSELING, INC.

Current Principal Place of Business:

950 PENNISULA CORPORATE CIRCLE
SUITE 2011
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENNISULA CORPORATE CIRCLE
SUITE 2011
BOCA RATON, FL 33487

New Mailing Address:

4140 GEORGES WAY
BOCA RATON, FL 33434

FEI Number: 20-0698480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, MEENAKSHI
950 PENNISULA CORPORATE CIRCLE
SUITE 2011
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RAO, MEENAKSHI
4140 GEORGES WAY
BOCA RATON, FL 33434 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: MEENAKSHI RAO

01/31/2010

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
Name: RAO, MEENAKSHI
Address: 4140 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: MEENAKSHI RAO

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date