

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120278

FILED
May 09, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA PSYCHOLOGICAL CONSULTANTS INC.

Current Principal Place of Business:

1411 EAST MAIN STREET
SUITE 3
LEESBURG, FL 34748

New Principal Place of Business:

1114 W. DIXIE AVE
LEESBURG, FL 34748

Current Mailing Address:

14816 YELLOW PINE LANE
CLERMONT, FL 34711

New Mailing Address:

1114 W. DIXIE AVE
LEESBURG, FL 34748

FEI Number: 20-1553785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
1460 E HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: W. STEVEN SAUNDERS

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: DR () Delete
Name: SAUNDERS, WILLIAM S
Address: 14816 YELLOW PINE LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SAUNDERS, WILLIAM S
Address: 1114 W. DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: W. STEVEN SAUNDERS

Electronic Signature of Signing Officer or Director

PRES

05/09/2008

Date