

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133196

FILED
Jan 14, 2008
Secretary of State

Entity Name: PEACOCK INDUSTRIES - COUNSELING & RESEARCH SERVICES INC

Current Principal Place of Business:

6289 W. SUNRISE BLVD
SUITE 120
SUNRISE, FL 33313 US

New Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200P
PLANTATION, FL 33322 US

Current Mailing Address:

6289 W. SUNRISE BLVD
SUITE 120
SUNRISE, FL 33313 US

New Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200P
PLANTATION, FL 33322 US

FEI Number: 27-0104313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, FAITH M DR
6289 W. SUNRISE BLVD
SUITE 120
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

GREEN, FAITH M DR
1876 N. UNIVERSITY DRIVE
SUITE 200P
PLANTATION, FL 33322 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: FAITH MONICA GREEN

01/14/2008

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: PCEO () Delete
Name: GREEN, FAITH M DR
Address: 6289 W. SUNRISE BLVD, SUITE 120
City-St-Zip: SUNRISE, FL 33313 US

Title: D () Delete
Name: GREEN, NORTON
Address: 6289 W. SUNRISE BLVD, SUITE 120
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GREEN, FAITH M DR
Address: 1876 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: D (X) Change () Addition
Name: GREEN, NORTON
Address: 1876 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

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: FAITH MONICA GREEN

PCEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date