

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000083543

**FILED**  
**Nov 05, 2012**  
**Secretary of State**

**Entity Name:** BALANCE PROFESSIONAL, INC

**Current Principal Place of Business:**

6261 NW SIXTH WAY  
STE 206  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

800 E. CYPRESS CREEK RD.  
STE 300  
FT LAUDERDALE, FL 33334

**Current Mailing Address:**

6261 NW SIXTH WAY  
STE 206  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

800 E. CYPRESS CREEK RD.  
STE 300  
FT LAUDERDALE, FL 33334

**FEI Number:** 57-1237860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DAMIAN, MELANIE  
1000 BRICKELL AVE  
1020  
MIAMI, FL 33131 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: MELANIE DAMIAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FEINSTEIN, LISA  
Address: 800 E. CYPRESS CREEK RD. STE 300  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: P  
Name: FEINSTEIN, ROBERT  
Address: 800 E. CYPRESS CREEK RD. STE 300  
City-St-Zip: FT LAUDERDALE, FL 33334

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: ROBERT FEINSTEIN

P

11/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date