

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095456

FILED
Oct 11, 2007
Secretary of State

Entity Name: EMERY BEHAVIORAL MEDICINE, INC.

Current Principal Place of Business:

12 SIMONTON CIR
WESTON, FL 33326

New Principal Place of Business:

17180 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 US

Current Mailing Address:

12 SIMONTON CIR
WESTON, FL 33326

New Mailing Address:

17180 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 US

FEI Number: 14-1971045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W CPA
4992 NORTH PINE ISLAND ROAD
LAUEERHILL, FL 33351 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: MITCHELL BRUCKNER

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: D () Delete
Name: BARBER, ERIC A
Address: 12 SIMONTON CIR
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: LEIBEL, CHRISTI L
Address: 12 SIMONTON CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC BARBER

D

10/11/2007

Electronic Signature of Signing Officer or Director

Date