2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117427

Entity Name: URBAN THERAPIES INC.

FILED Dec 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4450 NE 20TH AVENUE OAKLAND PARK, FL 33308 **Current Mailing Address: New Mailing Address:** 4450 NE 20TH AVENUE OAKLAND PARK, FL 33308 FEI Number: 20-5235886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMES K. WEICK JR. P.A ONE EAST BROWARD BLVD, STE 700 FT LAUDERALE, FL 33301 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: MARYLOU DINICOLAS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VELAZ, FRANCISCO Name: Name: 4450 NE 20TH AVENUE Address: Address: City-St-Zip: OAKLAND PARK, FL 33308 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: DINICOLAS, MARY LOU Name: 4450 NE 20TH AVENUE Address: Address: OAKLAND PARK, FL 33308 City-St-Zip: 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: MARYLOU DINICOLAS V.P. 12/13/2008