

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152510

FILED
Sep 02, 2008
Secretary of State

Entity Name: SECOND CHANCE REHABILITATIVE SERVICES, INC

Current Principal Place of Business:

3893 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 669092
POMPANO BEACH, FL 33063 US

New Mailing Address:

3893 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319

FEI Number: 42-1718816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
2390 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

PARRISH, MELVIN L MR.
3893 SIENNA GREENS TERRACE
LAUDERHILL, FL 33319 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: MELVIN L. PARRISH

09/02/2008

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: PRES () Delete
Name: PARRISH, MELVIN
Address: P. O. BOX 669092
City-St-Zip: POMPAÑO BEACH, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARRISH, MELVIN
Address: 3893 SIENNA GREENS TER
City-St-Zip: LAUDERHILL, FL 33319 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: MELVIN L. PARRISH

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date