

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033464

FILED
May 03, 2011
Secretary of State

Entity Name: GUIDANCE SERVICES, INC.

Current Principal Place of Business:

3625 N.W. 82ND AVENUE
SUITE 207
DORAL, FL 33166 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 823
MIAMI, FL 33126 US

Current Mailing Address:

3625 N.W. 82ND AVENUE
SUITE 207
DORAL, FL 33166 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 823
MIAMI, FL 33126 US

FEI Number: 38-3799250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHANSEN, ADA
5201 BLUE LAGOON DRIVE
SUITE 823
MIAMI, FL 33126 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: ADA JOHANSEN

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELDON, ELINA
Address: 5201 BLUE LAGOON DRIVE SUITE 823
City-St-Zip: MIAMI, FL 33126 US

Title: CEO
Name: SHELDON, MATHEW R
Address: 100 MAIDEN LANE, # 1410
City-St-Zip: NY, NY 10038

Title: COO
Name: JOHNSON, ADA
Address: 5201 BLUE LAGOON DRIVE SUITE 823
City-St-Zip: MIAMI, FL 33126

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: ADA JOHANSEN

COO

05/03/2011

Electronic Signature of Signing Officer or Director

Date