

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022105

FILED
Jan 03, 2012
Secretary of State

Entity Name: GIBBS RESEARCH INSTITUTE FOR CHILDREN , INC

Current Principal Place of Business:

9512 EXBURY CT
PARKLAND, FL 33076

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

9512 EXBURY CT
PARKLAND, FL 33076

New Mailing Address:

PO BOX 8104
CORAL SPRINGS, FL 33075

FEI Number: 27-2142747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, YORAN DR
9512 EXBURY CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

GIBBS HEALTHCARE CORPORATION
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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: DGIBBS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GIBBS, DAMION
Address: 2255 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: DMGR
Name: MAYER, BARBARA DR
Address: 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: FLORES, AMANDA C
Address: 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: TURNER, DEBBIE
Address: 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: DCIO
Name: PEMBERTON, DAVE
Address: 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: AS
Name: FLORES, AMANDA
Address: 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

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: DGIBBS

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date