

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000011612

FILED
Oct 02, 2008
Secretary of State

Entity Name: PALM BEACH GROUP FOR PSYCHOLOGICAL SERVICES, INC.

Current Principal Place of Business:

FIVE HARVARD CIRCLE
STE 109
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

FIVE HARVARD CIRCLE
STE 109
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0735929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXAKIS, YIANOULA
FIVE HARVARD CIRCLE
STE 109
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

THE BALANCE SHEET, INC.
328 E JASMINE DR
LAKE PARK, FL 33403 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: MAXINE L TAYLOR

10/02/2008

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: P () Delete
Name: ALEXAKIS, YIANOULA PSY.D
Address: FIVE HARVARD CIRCLE STE 109
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YIANOULA ALEXAKIS-LANIGAN

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date