

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000011658

FILED
Apr 20, 2011
Secretary of State

Entity Name: KISSIMMEE MESSAGE THERAPY CARE, INC.

Current Principal Place of Business:

9753 S. ORANGE BLOSSOM TRAIL
GEORGE PROFESSIONAL BLDG
ORLANDO, FL 32837

New Principal Place of Business:

1633 E. VINE STREET
109
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 420561
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-3382361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, C M ESQ
203 S CLYDE AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TEZEN, MARTIN R
548 BROMLEY CT
KISSIMMEE, FL 34758 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: MARTIN R TEZEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MCCONNELL, KATHERINE J
Address: 229 LONDON DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: KATHERINE J MCCONNELL

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date