

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004530

FILED
Sep 19, 2005
Secretary of State

Entity Name: COUNSELING & HYPNOSIS ASSOCIATES, INC.

Current Principal Place of Business:

300 BISCAYNE BLVD. WAY
STE. 1007
MIAMI, FL 33131

New Principal Place of Business:

201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134

Current Mailing Address:

300 BISCAYNE BLVD. WAY
STE. 1007
MIAMI, FL 33131

New Mailing Address:

201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134

FEI Number: 65-0720505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, FELIX O
300 BISCAYNE BLVD. WAY
STE. 1007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADRON, FELIX O
201 SEVILLA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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: FELIX O. PADRON

09/19/2005

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: PADRON, FELIX O
Address: 300 BISCAYNE BLVD., STE. 107
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, FELIX O
Address: 201 SEVILLA AVENUE; SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIX O. PADRON

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date