

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S88800

FILED
Apr 27, 2012
Secretary of State

Entity Name: PARENT AND CHILD TEAM, INC.

Current Principal Place of Business:

721 US HWY 1
#205
N.P. BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 US HWY 1
#205
N.P. BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0268783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'NEILL, HENRY M
721 US HWY 1 #205
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: HENRY M. O'NEILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: O'NEILL, BEVERLY C
Address: 721 US HWY 1 #205
City-St-Zip: N.P. BEACH, FL 33408

Title: VTD
Name: O'NEILL, HENRY M
Address: 721 US HWY 1 #205
City-St-Zip: N.P. BEACH, FL 33408

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: HENRY M. O'NEILL

Electronic Signature of Signing Officer or Director

VP

04/27/2012

Date