

FILE 000003463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

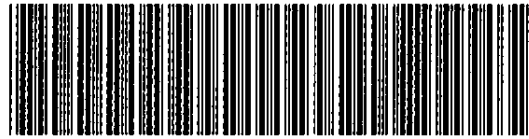
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 AUG 26 AM 11:20

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EBH Acquisition Subsidiary, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Schohl
Name of Person

GeneralCounselWest, PC
Firm/Company

32107 Lindero Canyon Road, Suite 106
Address

Westlake Village/CA 91361
City/State and Zip code

maren@generalcounselwest.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maren Lane at (818) 879-8500
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EBH ACQUISITION SUBSIDIARY, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 45-2576132 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/02/2011 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5000 E. SPRING STREET, SUITE 650, LONG BEACH, CA 90815 (Principal office address)

5000 E. SPRING STREET, SUITE 650, LONG BEACH, CA 90815 (Current mailing address)

8. OPERATE A SUBSTANCE ABUSE TREATMENT CENTER. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] A.V.P. (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Sack

Address: 5000 E. Spring Street, Suite 650
Long Beach, CA 90815

Vice Chairman: _____

Address: _____

Director: Rob Mahan

Address: 5000 E. Spring Street, Suite 650
Long Beach, CA 90815

Director: _____

Address: _____

B. OFFICERS

President: David Sack

Address: 5000 E. Spring Street, Suite 650
Long Beach, CA 90815

Vice President: _____

Address: _____

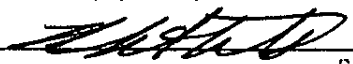
Secretary: Rob Mahan

Address: 5000 E. Spring Street, Suite 650, Long Beach, CA 90815

Treasurer: Rob Mahan

Address: 5000 E. Spring Street, Suite 650, Long Beach, CA 90815

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Rob Mahan, Director
(Typed or printed name and capacity of person signing application)

REC'D
AUG 26 AM 11:20
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EBH ACQUISITION SUBSIDIARY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2011.

FILED
2011 AUG 26 AM 11:20
SECRETARY OF STATE
DELAWARE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8973854

DATE: 08-16-11