

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# N09000008459

Entity Name: OCEAN REHAB INITIATIVE, INC.

Current Principal Place of Business:

301 CLEMATIS ST., STE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST., STE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0880501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJUBIN, WILLIAM R
301 CLEMATIS ST., STE 3000
WEST PALM BEACH, FL 33401 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: WILLIAM DJUBIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DJUBIN, WILLIAM R
Address: 6046 LESLIE ST.
City-St-Zip: JUPITER, FL 33458

Title: D
Name: DJUBIN, ALICE L
Address: 6046 LESLIE ST.
City-St-Zip: JUPITER, FL 33458

Title: D
Name: TOUGAS, MELISSA T
Address: 7901 NORTH BLVD.
City-St-Zip: FT. PIERCE, FL 34951

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. DJUBIN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date