2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057805

Entity Name: BODY THERAPY REHABILITATION, INC.

FILED Nov 04, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI, FL 33144 US

Current Principal Place of Business: New Principal Place of Business:

85 GRAN CANAL DR. 85 GRAN CANAL DR. MIAMI, FL 33174

300

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

85 GRAN CANAL DR. 85 GRAN CANAL DR.

MIAMI, FL 33174 300

MIAMI, FL 33144 US

FEI Number: 80-0066669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO, YUNIAIKI SOTO, YUNIAIKI 85 GRAND CANAL DRIVE 85 GRAND CANAL DRIVE

MIAMI, FL 33174 300 MIAMI, FL 33144 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: YUNIAIKI SOTO 11/04/2004

> 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:

MIAMI, FL 33174

City-St-Zip:

PVST () Delete Title: **PVST** (X) Change () Addition

City-St-Zip:

Title: SOTO, YUNIAIKI Name: Name: SOTO, YUNIAIKI 85 GRAN CANAL DR. 85 GRAN CANAL DR., SUITE 300 Address: Address:

Title: Title: (X) Change () Addition () Delete SOTO, YUNIAIKI Name: Name: SOTO, YUNIAIKI

85 GRAN CANAL DR. Address: 85 GRAN CANAL DR., SUITE 300 Address:

MIAMI, FL 33174 MIAMI, FL 33144 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: YUNIAIKI SOTO 11/04/2004