

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151050

FILED
May 13, 2011
Secretary of State

Entity Name: FITOS REHAB CONSULTING, INC.

Current Principal Place of Business:

17893 73RD COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17893 73RD COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-3978230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITOS, MARIA
17893 73RD COURT NORTH
LOXAHATCHEE, FL 33470 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: MARIA FITOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITOS, MARIA
Address: 17893 73RD COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARIA FITOS

Electronic Signature of Signing Officer or Director

CEO

05/13/2011

Date