

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000009916

Entity Name: RELAX REHAB CENTER, INC

FILED
Oct 14, 2013
Secretary of State

Current Principal Place of Business:

7801 CORAL WAY
114
MIAMI, FL 33155 US

New Principal Place of Business:

1565 WEST 53RD TERRACE
HIALEAH, FL 33012 US

Current Mailing Address:

7801 CORAL WAY
114
MIAMI, FL 33155 US

New Mailing Address:

1565 WEST 53RD TERRACE
HIALEAH, FL 33012 US

FEI Number: 27-4687687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IVAN D
7801 CORAL WAY
114
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, IVAN D
1565 WEST 53RD TERRACE
HIALEAH, FL 33012 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: IVAN D MARTINEZ

Electronic Signature of Registered Agent

10/14/2013

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, IVAN D
Address: 1565 WEST 53RD TERRACE
City-St-Zip: HIALEAH, FL 33012 US

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: IVAN D MARTINEZ

Electronic Signature of Signing Officer or Director

P

10/14/2013

Date