

B05000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

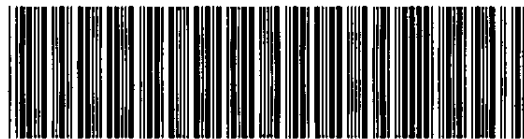
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/23/13--01050--009 **35.00

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2013 DEC 23 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper acasper5@cscinfo.com

Date: December 19, 2013

Order#: 914236-037

Re: BAY SHORE PHYSICAL THERAPY, LIMITED PARTNERSHIP

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Ami Casper
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. BAY SHORE PHYSICAL THERAPY, LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 10/13/2005 3. B05000000432
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.
Name
1200 S. Pine Island Road
Address
Plantation FL 33324
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner Dona Priebe, Vice President on behalf of Rehab Partners

#2, Inc., its General Partner

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.

By: [Signature]
Signature of Registered Agent Sylvia Queppet, Assistant Vice President

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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2013 DEC 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

Texas

COUNTY OF

Harris

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Richard Borsheim, the Vice President of U.S. Physical Therapy, Inc. ("the Company"), a Corporation established under the laws of Nevada, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Dona Priebe and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Dona Priebe shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Dona Priebe and Elizabeth A. Dawson.

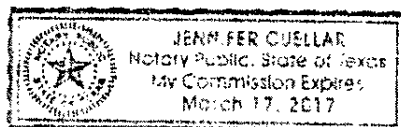
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 17th day of NOV, 20 13 (the "Effective Date").

U.S. Physical Therapy, Inc.

BY: [Signature]

Subscribed and sworn to before me this 17th day of NOV, 20 13.

[Signature]
Notary Public



2013 DEC 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

List of Entities for U.S. Physical Therapy, Inc.

Achieve Physical Therapy, Limited Partnership
Action Therapy Centers, Limited Partnership
Active Physical Therapy and Sports Rehabilitation, Limited Partnership
Adams County Physical Therapy, Limited Partnership
Advance Rehabilitation Management GP, LLC
Advance Rehabilitation & Consulting, Limited Partnership
Agape Physical Therapy & Sports Rehabilitation, Limited Partnership
Agape Physical Therapy Management GP, LLC
Airpark Physical Therapy, Limited Partnership
Allegiance Physical Therapy, Limited Partnership
Ankeny Physical & Sports Therapy, Limited Partnership
Aquatic and Orthopedic Rehab Specialists, Limited Partnership
Arch Physical Therapy and Sports Medicine, Limited Partnership
Arrow Physical Therapy, Limited Partnership
Arrowhead Physical Therapy, Limited Partnership
Ashland Physical Therapy, Limited Partnership
Audubon Physical Therapy, Limited Partnership
Barren Ridge Physical Therapy, Limited Partnership
Bay Shore Physical Therapy, Limited Partnership
Bay View Physical Therapy, Ltd.
Bayside Management GP, LLC
Bayside Physical Therapy & Sports Rehabilitation, Limited Partnership
Beacon Physical Therapy, Limited Partnership
Beaufort Physical Therapy, Limited Partnership
Bluegrass Physical Therapy, Limited Partnership
Bosque River Physical Therapy and Rehabilitation, Limited Partnership
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Brazos Valley Physical Therapy, Limited Partnership
Brick Hand & Rehabilitative Services, Limited Partnership
Brownwood Physical Therapy, Limited Partnership
Cape Cod Hand Therapy, Limited Partnership
Cedar Creek Physical Therapy, Limited Partnership
Charleston Specialty Rehab Institute, Limited Partnership
Circle Rehabilitation Services, Limited Partnership
City of Lakes Physical Therapy, Limited Partnership
Cleveland Physical Therapy, Ltd.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coastal Physical Therapy, Limited Partnership
Comprehensive Hand & Physical Therapy, Limited Partnership
Coppell Spine & Sports Rehab, Limited Partnership
Core PT, Limited Partnership
Covington Rehabilitation and Hand Therapy, Limited Partnership
Crawford Physical Therapy, Limited Partnership
Cross Creek Physical Therapy, Limited Partnership
Crossroads Physical Therapy, Limited Partnership
Crossroads Rehabilitation, Limited Partnership
Custom Physical Therapy, Limited Partnership
Cutting Edge Physical Therapy, Limited Partnership
Dearborn Physical Therapy, Ltd.
Decatur Hand and Physical Therapy Specialists, Limited Partnership
DeKalb Comprehensive Physical Therapy, Limited Partnership
Denali Physical Therapy, Limited Partnership
Des Moines Physical Therapy, Limited Partnership
DHT Hand Therapy, Limited Partnership
DHT Management GP, LLC
Dynamic Hand Therapy & Rehabilitation, Limited Partnership
Eastgate Physical Therapy, Limited Partnership
Edge Physical Therapy, Limited Partnership
Enid Therapy Center, Limited Partnership
Evergreen Physical Therapy, Limited Partnership
Excel Physical Therapy, Limited Partnership
Excel PT Texas GP, LLC
Fit2wrk, Inc.
Five Rivers Therapy Services, Limited Partnership
Flannery Physical Therapy, Limited Partnership
Forest City Physical Therapy, Limited Partnership
Four Corners Physical Therapy, Limited Partnership
Fredericksburg Physical Therapy, Limited Partnership
Frisco Physical Therapy, Limited Partnership
Gahanna Physical Therapy, Limited Partnership
GC Oklahoma GP, LLC
Genesee Valley Physical Therapy, Limited Partnership
Georgia Orthopedic Physical Therapy Center, Limited Partnership
Georgia Pro Motion Physical Therapy, Limited Partnership
Green Country Physical Therapy, Limited Partnership

Green Oaks Physical Therapy, Limited Partnership
Hamilton Physical Therapy Services, Limited Partnership
Hands On Therapy, Limited Partnership
Hands-On Sports Medicine, Limited Partnership
Harbor Physical Therapy, Limited Partnership
Heartland Physical Therapy, Limited Partnership
Heritage Physical Therapy, Limited Partnership
HH Rehab Associates Inc.
High Performance Physical Therapy, LLC
High Plains Physical Therapy, Limited Partnership
High Point Physical Therapy, Limited Partnership
Highlands Physical Therapy & Sports Medicine, Limited Partnership
Roeppner Physical Therapy, Limited Partnership
HPTS Management GP, LLC
Illinois Physical Therapy Associates, Limited Partnership
Indy Procure Physical Therapy, Limited Partnership
Integrated Management GP, LLC
Integrated Rehab Group, Limited Partnership
Intermountain Physical Therapy, Limited Partnership
Joan Ostermeier Physical Therapy, Limited Partnership
Julie Emond Physical Therapy, Limited Partnership
Kelly Lynch Physical Therapy, Limited Partnership
Kingwood Physical Therapy, Ltd.
Lake Houston Physical Therapy, Limited Partnership
Laurel Physical Therapy, Limited Partnership
Leader Physical Therapy, Limited Partnership
Life Strides Physical Therapy and Rehabilitation, Limited Partnership
Livewell Physical Therapy, Limited Partnership
Lone Star Procurement Group, Inc.
Lucasville Physical Therapy, Limited Partnership
Madison Physical Therapy, Limited Partnership
Madison Spine, Limited Partnership
Maine Physical Therapy, Limited Partnership
Mansfield Physical Therapy, Limited Partnership
Maplewood Physical Therapy, Limited Partnership
Mariposa Hand and Rehab Specialists, Limited Partnership
Max Motion Physical Therapy, Limited Partnership
Merrill Physical Therapy, Limited Partnership

Mishock Physical Therapy, Limited Partnership
Mishock PT Management GP LLC
Mission Rehabilitation and Sports Medicine, Limited Partnership
Mobile Spine and Rehabilitation, Limited Partnership
Momentum Physical Therapy, Limited Partnership
Mountain View Physical Therapy, Limited Partnership
Movement Works Physical Therapy, Limited Partnership
Moving Well Physical Therapy, Limited Partnership
MSPT Management GP, LLC
National Rehab Delaware, Inc.
National Rehab GP, Inc.
National Rehab Management GP, Inc.
New Heights Physical Therapy, Limited Partnership
New Horizons Physical Therapy, Limited Partnership
Norman Physical Therapy, Limited Partnership
North Jersey Game On Physical Therapy, Limited Partnership
North Lake Physical Therapy and Rehab, Limited Partnership
North Lake PT Management GP LLC
North Shore Sports & Physical Therapy, Limited Partnership
Northern Lights Physical Therapy, Limited Partnership
Northern Neck Physical Therapy, Limited Partnership
Northwoods Physical Therapy, Limited Partnership
Oak Openings Physical Therapy, Limited Partnership
Ohio Life Balance Physical Therapy, Limited Partnership
Old Towne Physical Therapy, Limited Partnership
Oregon Spine & Physical Therapy, Limited Partnership
Orthosport Physical Therapy (of Maryland) LLC
Osteoarthritis Centers of America, Limited Partnership
Paramount Physical Therapy & Hand Institute, Limited Partnership
Park Plaza Physical Therapy, Limited Partnership
Pelican State Physical Therapy, Limited Partnership
Peninsula Physical Therapy, Limited Partnership
Penn's Wood Physical Therapy, Limited Partnership
Performancepro Sports Medicine and Rehabilitation, Limited Partnership
Phoenix Hand Center, Limited Partnership
Phoenix Physical Therapy, Limited Partnership
Physical Restoration and Sports Medicine, Limited Partnership
Physical Therapy and Spine Institute, Limited Partnership

Physical Therapy Connection of McLean, Limited Partnership
Physical Therapy of Casper, Limited Partnership
Pinnacle Therapy Services, LLC
Pioneer Physical Therapy, Limited Partnership
Plymouth Physical Therapy Specialists, Limited Partnership
Port City Physical Therapy, Limited Partnership
Port Orange Physical Therapy, Limited Partnership
Portsmouth's Premiere Physical Therapy, Limited Partnership
Precise Touch Physical Therapy, Limited Partnership
Precision Physical Therapy, Limited Partnership
Preferred Physical Therapy, Limited Partnership
Prestige Physical Therapy, Limited Partnership
Proactive Physical Therapy, Limited Partnership
Procure PT Limited Partnership
Procure Physical Therapy Management GP, LLC
Professional Rehab Services, Inc.
Progressive Physical Therapy, Ltd.
Quad City Physical Therapy & Spine, Limited Partnership
R. Clair Physical Therapy, Limited Partnership
Radtke Physical Therapy, Limited Partnership
Red River Valley Physical Therapy, Limited Partnership
Redbud Occupational & Physical Therapy, Limited Partnership
Regional Physical Therapy Center, Limited Partnership
Rehab Partners #1, Inc.
Rehab Partners #2, Inc.
Rehab Partners #3, Inc.
Rehab Partners #4, Inc.
Rehab Partners #5, Inc.
Rehab Partners #6, Inc.
Rehab Partners Acquisition #1, Inc.
Restore Physical Therapy, Limited Partnership
Rice Rehabilitation Associates, Limited Partnership
Riverview Physical Therapy, Limited Partnership
Riverwest Physical Therapy, Limited Partnership
RMG Management GP, LLC
Roepke Physical Therapy, Limited Partnership
Royal Physical Therapy, Limited Partnership
Ryke Management GP, LLC

Safety Harbor Physical Therapy, Limited Partnership
Saginaw Valley Sport and Spine, Limited Partnership
Saline Physical Therapy of Michigan, Ltd.
Seacoast Physical Therapy, Limited Partnership
Shrewsbury Physical Therapy, Limited Partnership
Signature Physical Therapy, Limited Partnership
Sooner Physical Therapy, Limited Partnership
South Tulsa Physical Therapy, Limited Partnership
Southeastern Hand Rehabilitation, Inc.
Southshore Physical Therapy, Inc.
Spectrum Physical Therapy, Limited Partnership
Spine & Sport Physical Therapy, Limited Partnership
Sport & Spine Clinic, L.P.
Sport & Spine Clinic of Auburndale, Limited Partnership
Sport & Spine Clinic of Fort Atkinson, Limited Partnership
Spracklen Physical Therapy, Limited Partnership
Star Physical Therapy, LP
Star PT Management GP LLC
Star PT, Limited Partnership
Star Therapy Centers, Limited Partnership
Sycamore Hand Center, Limited Partnership
Texstar Physical Therapy, Limited Partnership
The Hale Hand Center, Limited Partnership
Thibodeau Physical Therapy, Limited Partnership
Thomas Hand and Rehabilitation Specialists, Limited Partnership
Thunder Physical Therapy, Limited Partnership
Triumph Physical Therapy, Limited Partnership
Tupelo Hand Rehabilitation, Limited Partnership
U. S. Physical Therapy, Inc.
U.S. PT Texas, Inc.
U.S. Physical Therapy, Ltd.
U.S. PT – Delaware, Inc.
U.S. PT Alliance Rehabilitation Services, Inc.
U.S. PT Contract Management, Inc.
U.S. PT Managed Care, Inc.
U.S. PT Michigan #1, Limited Partnership
U.S. PT Michigan #2, Limited Partnership
U.S. PT – Michigan, Inc.

U.S. PT Payroll, Inc.
U.S. PT Solutions, Inc.
U.S. PT Therapy Services, Inc.
U.S. PT Turnkey Services, Inc.
U.S. Therapy, Inc.
Ultimate Performance Physical Therapy, Limited Partnership
Universal Physical Therapy, Limited Partnership
USPT Physical Therapy, Limited Partnership
Ventana Therapy Center, Limited Partnership
Victory Physical Therapy, Limited Partnership
Vileno Therapy of Treasure Coast, Limited Partnership
Virginia Parc Physical Therapy, Ltd.
West Texas Physical Therapy, Limited Partnership
Wilmington Hand Therapy, Limited Partnership
Wise Performance Physical Therapy, Limited Partnership
Workwise Therapy Services, Limited Partnership

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

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Name of Limited Partnership or Limited Liability Limited Partnership
2. 10/13/2005 3. B05000000432
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.
Name
1200 S. Pine Island Road
Address
Plantation FL 33324
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner Dona Priebe, Vice President on behalf of Rehab Partners

#2, Inc., its General Partner

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.

By: [Signature]
Signature of Registered Agent Sylvia Queppet, Assistant Vice President

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

STATE OF Texas
COUNTY OF Harris

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Richard Bostain, the Vice President of U.S. Physical Therapy, Inc. ("the Company"), a Corporation established under the laws of Nevada, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Dona Priebe and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

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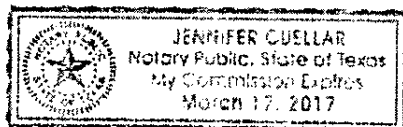
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 1st day of Nov, 20 13 (the "Effective Date").

U.S. Physical Therapy, Inc.

BY: [Signature]

Subscribed and sworn to before me this 1st day of Nov, 20 13.

Jennifer Cuellar
Notary Public



List of Entities for U.S. Physical Therapy, Inc.

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