2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L02000034771 04-21-2008 90316 050 ***138 75 1. Entity Name FI-SANFORD REHAB, LLC Principal Place of Business Mailing Address 950 MELLONVILLE AVENUE 100 2ND AVE S STE 901 SOUTH SANFORD, FL 32771 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9/0 100 Suite, Apt. #, etc. Suite, Apt. #, etc 03212008 Chg-LLC CR2E083 (12/06) 10P stic Applied For City & State City & State 4. FEI Number 32-0051445 Not Applicable *.* +2aCountry Country \$5.00 Additional Zip 5. Certificate of Status Desired 3701 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE, SUITE 1550 ST.PETERSBURG FL 33701 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change TITLE TITLE ☐ Addition Delete MADONNA, HARRY DILLON NAME NAME 360 CENTRAL AVE STE 1550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP MGR ☐ Change TITLE ☐ Delete TITLE ☐ Addition ADMINISTRATOR NAME NAME STREET ADDRESS 950 MELLONVILLE AVENUE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIRECTOR OF NURSING NAME NAME 950 MELLONVILLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD, FL 32771 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receipter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED