

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103503

FILED
Nov 09, 2009
Secretary of State

Entity Name: FOUR CORNERS REHAB & WELLNESS, PL

Current Principal Place of Business:

39857 HWY 27
HAINES CITY, FL 33844 US

New Principal Place of Business:

39857 HWY 27 N
DAVENPORT, FL 33837 US

Current Mailing Address:

39857 HWY 27
HAINES CITY, FL 33844 US

New Mailing Address:

39857 HWY 27 N
DAVENPORT, FL 33837 US

FEI Number: 20-5768170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRISON, STEVEN R
1607 E. SILVER STAR RD
OCOOE, FL 34761 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: STEVEN R HARRISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, STEVEN R
Address: 405 S. CUMBERLAND AVE.
City-St-Zip: OCOOE, FL 34761 US

Title: MGRM () Delete
Name: COLOMBO, CARLOS H
Address: 1291 BLESSING STREET
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM () Delete
Name: BROCKMAN, PETER
Address: 504 E HENSCHEN AVENUE
City-St-Zip: OAKLAND, FL 34787 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN R HARRISON

MGRM

11/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date