2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 04, 2009
Secretary of State

DOCUMENT# L08000087489

Entity Name: OPUS PHYSICAL REHABILITATION & WELLNESS CENTER LLC

Current Principal Place of Business:

5010 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5010 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BISSELL, ZELINDA J
5010 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: ZELINDA J. BISSELL
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BISSELL, ZELINDA J
Address: 5010 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

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: ZELINDA J. BISSELL MGRM 11/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date