2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000095839

Entity Name: ROMAIN REHABILITATION CENTER, PLLC

FILED Oct 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11835 NW 13TH ST

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11835 NW 13TH ST PEMBROKE PINES, FL 33026

FEI Number: 06-1824793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: GUY ROMAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ROMAIN, GUY

 Address:
 11835 NW 13TH ST

City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 Statues.

SIGNATURE: GUY ROMAIN MR 10/14/2010