2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034490

Entity Name: ULTIMATE PERFORMANCE & PHYSICAL THERAPY, LLC

FILED Nov 23, 2011 Secretary of State

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

224 MURCIA DRIVE #109 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

224 MURCIA DRIVE #109 JUPITER, FL 33458

FEI Number: 27-2231222 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:

WHITE, TRACY M ESQ 1645 PALM BEAH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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: TRACY WHITE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RASHWAN, AHMED H Address: 224 MURCIA DRIVE #109 City-St-Zip: JUPITER, FL 33458

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: AHMED RASHWAN DR. 11/23/2011