

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000001169

FILED
Apr 08, 2013
Secretary of State

Entity Name: HEALTHSOUTH REHABILITATION HOSPITAL OF MIAMI, LLC

Current Principal Place of Business:

3660 GRANDVIEW PKWY
STE 200
BIRMINGHAM, AL 35243 US

New Principal Place of Business:

3660 GRANDVIEW PKWY
SUITE 200
BIRMINGHAM, AL 35243 US

Current Mailing Address:

3660 GRANDVIEW PKWY
STE 200
BIRMINGHAM, AL 35243 US

New Mailing Address:

FEI Number: 27-5253818 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER AULTMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTINGTON, JOHN P
Address: 3660 GRANDVIEW PKWY - STE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: MGR
Name: COLTHARP, DOUGLAS E
Address: 3660 GRANDVIEW PKWY - STE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: MGR
Name: TARR, MARK J
Address: 3660 GRANDVIEW PKWY - STE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: MGR
Name: MCCALLUM, ROBERT W III
Address: 3660 GRANDVIEW PKWY-STE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

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 Statutes.

SIGNATURE: ROBERT W. MCCALLUM III

MGR

04/08/2013

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