

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000003139

FILED
Oct 28, 2014
Secretary of State

Entity Name: HEALTHSOUTH SEA PINES HOLDINGS, LLC

Current Principal Place of Business:

3660 GRANDVIEW PKWY
STE 200
BIRMINGHAM, AL 35243 US

New Principal Place of Business:

Current Mailing Address:

3660 GRANDVIEW PKWY
STE 200
BIRMINGHAM, AL 35243 US

New Mailing Address:

PO BOX 380546
BIRMINGHAM, AL 35238 US

FEI Number: 45-4093483

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: NATHAN S. GRIFFIN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WHITTINGTON, JOHN P
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: COLTHARP, DOUGLAS E
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN P. WHITTINGTON

VP

10/28/2014

Electronic Signature of Authorized Person

Date