

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010777

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRST DIAGNOSTIC AND PHYSICAL THERAPY, INC.

Current Principal Place of Business:

734 NORTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

10796 PINES BLVD.
#105
PEMBROKE PINES, FL 33026

Current Mailing Address:

707 BENTWOOD DR.
LEWISVILLE, TX 75067

New Mailing Address:

10796 PINES BLVD.
#105
PEMBROKE PINES, FL 33026

FEI Number: 65-0982892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSON JR., FIDEL S RPT
734 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GOLDSON JR., FIDEL S
10796 PINES BLVD.
#105
PEMBROKE PINES, FL 33026 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: FIDEL S GOLDSON JR.

04/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GOLDSON JR., FIDEL S RPT
Address: 707 BRENTWOOD DR
City-St-Zip: LEWISVILLE, TX 75067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: GOLDSON JR., FIDEL S
Address: 10796 PINES BLVD. #105
City-St-Zip: PEMBROKE PINES, FL 33026

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FIDEL S. GOLDSON JR.

DR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date