2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P000000 62 835 1. Entity Name Genesis OutPATIENT RehabiliTATION, Inc OI MAY - 1 AM 10: 25 Principal Place of Business Mailing Address SECRETARY OF STATE 7141 CORAL WAY SUITE 316 TALLAHASSEE. FLORIDA MIAMI, FL. 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE .City & State City & State 4. FEI Number Applied For 65-1024072 Net Applicable Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ. CIRA 7141 CORAI WAY-SUITE. 316 Street Address (P.O. Box Number is Not Acceptable) MIAMI; FL. 33/65 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 FA 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be . After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ■ Addition Delete TITLE CIRA DIAZ PRESIDENT. NAME NAME STREET ADDRESS STREET ADDRESS 7171 CORAL WAY SUIT 316 CITY - ST - ZIP CITY-ST-7IP MIAMI, FL 33/55 TITLE Change ■ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Defete TITLE NAME 400004195084--7 NAME STREET ADDRESS STREET ADDRESS -05/11/01--01019--023 CITY-ST-ZIP CHY-ST-7P ****150_00 ☐ Delete NAME . STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #