

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037695

Entity Name: ALL-STAR KIDS REHAB, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

7750 WEST 26 AVENUE
#2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7750 WEST 26 AVENUE
#2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1116026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, JOSE
19509 SW 54 STREET
MIRAMAR, FL 33029 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: JOSE SOLIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLIS, ANA M PRESIDE
Address: 19509 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: SOLIS, JOSE D VICE PR
Address: 19509 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE SOLIS

Electronic Signature of Signing Officer or Director

VICE

05/18/2011

Date