2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000084400

Entity Name: SPRING HILL REHAB & LYMPHEDEMA CENTER, INC.

FILED Oct 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12587 SPRING HILL DRIVE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

12587 SPRING HILL DRIVE 17222 HOSPITAL BLVD.
SPRING HILL, FL 34609 SUITE 346
BROOKSVILLE, FL 34601

FEI Number: 59-3748295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAPP, ROBERT D PRES 8356 ELDRIDGE ROAD SPRING HILL, FL 34608 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: ROBERT D. KNAPP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: BOWERS-KNAPP, MARILYN Address: 8356 ELDRIDGE RD City-St-Zip: SPRING HILL, FL 34608

Title: PRES

 Name:
 KNAPP, ROBERT D

 Address:
 8356 ELDRIDGE RD

 City-St-Zip:
 SPRING HILL, FL 34608

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: ROBERT D. KNAPP PRES 10/17/2011