

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000112392

FILED
Oct 03, 2008
Secretary of State

Entity Name: SUNHEALTH MEDICAL & REHABILITATION CENTER, INC.

Current Principal Place of Business:

6738 W SUNRISE BLVD
STE 106
PLANTATION, FL 33313

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 114
FT LAUDERDALE, FL 33326

Current Mailing Address:

PO BOX 266654
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1154813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOLDAN, MICHAEL
6738 W. SUNRISE BLVD
SUITE 106
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ZOLDAN, MICHAEL
2800 GLADES CIRCLE
114
WESTON, FL 33327 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: MICHAEL ZOLDAN

10/03/2008

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: P () Delete
Name: ZOLDAN, MICHAEL
Address: 6738 W. SUNRISE BLVD, SUITE 106
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOLDAN, MICHAEL
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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: MICHAEL ZOLDAN

PRES

10/03/2008

Electronic Signature of Signing Officer or Director

Date