

PK1000/20198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

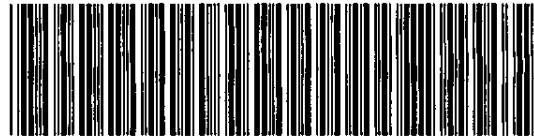
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200265709922

10/27/14--01003--021 **35.00

FILED
AND
RECORDED
14 OCT 27 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
NOV 13 2014
11:07 AM
PK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RehabFirst Inc
Name of Corporation

DOCUMENT NUMBER: P01000120198

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie Scott
Name of Contact Person

RehabFirst Inc
Firm/Company

PO Box 15310
Address

Sarasota, FL 34277
City/State and Zip Code

melaniedieckman@rehabfirsrt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Scott at (941) 376 2086
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RehabFirst Inc

2. The principal office address: 5211 Manatee Ave W, Bradenton, FL 34209

3. The mailing address (if different): Po Box 15310, Sarasota, FL 34277

4. Date of incorporation/qualification: 12/19/2002 Document number: P01000120198

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Melanie Scott
2820 Manatee Ave W, Suite B
Bradenton, FL 34205

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Melanie Scott
5211 Manatee Ave W
P.O. Box NOT acceptable
Bradenton, FL 34209

APPROVED
AND
FILED
14 OCT 27 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Melanie Scott

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10.20.2014

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***