

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009124

FILED
Sep 05, 2010
Secretary of State

Entity Name: SOUTH FLORIDA REHABILITATION FACILITY, INC.

Current Principal Place of Business:

7941-43 NW 2 STREET
MIAMI, FL 331268000

New Principal Place of Business:

1891 WEST FLAGLER STREET
MIAMI, FL 33135 US

Current Mailing Address:

7941-43 NW 2 STREET
MIAMI, FL 331268000

New Mailing Address:

1891 WEST FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 04-3597876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ZOE
3111 NW 19 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MIAMI HORIZON CORP.
1891 WEST FLAGLER STREET
MIAMI, FL 33135 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: JESUS GAZQUEZ

09/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: NFP
Name: MIAMI HORIZON CORP.
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: CEO
Name: ECHEVARRIA, GUIDO
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: COO
Name: ZAYON, ANGEL
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: CFO
Name: GAZQUEZ, JESUS
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: T
Name: SUAREZ, RAFAEL
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: S
Name: HARDY, LILIAN
Address: 1891 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 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: MIAMI HORIZON CORP.

NFP

09/05/2010

Electronic Signature of Signing Officer or Director

Date