

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049235

FILED
Jan 05, 2008
Secretary of State

Entity Name: THERAPY MEDICAL REHABILITATION CORP.

Current Principal Place of Business:

3750 W 16 AVE
STE 228U
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3750 W 16 AVE
STE 228U
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-0013589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ERNESTO
9058 SW GRAN CANAL DR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMOS, ERNESTO
490 PINES BLVD
MIAMI, FL 33166 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: ERNESTO RAMOS

01/05/2008

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: PST () Delete
Name: RAMOS, ERNESTO
Address: 9058 SW GRAN CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAMOS, ERNESTO
Address: 490 PINES BLVD
City-St-Zip: MIAMI, FL 33166

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: ERNESTO RAMOS

OWNE

01/05/2008

Electronic Signature of Signing Officer or Director

Date