2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062876

FILED Oct 13, 2009 Secretary of State

Entity Name: FIRST COAST COMPREHENSIVE HEALTH AND REHABILITATION, INC.

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

12428 SAN JOSE BLVD. 14656 PLUMOSA DRIE

JACKSONVILLE BEACH, FL 32250 SUITE 1

JACKSONVILLE, FL 32223

New Mailing Address: Current Mailing Address:

P. O. BOX 50853 P. O. BOX 57967

JACKSONVILLE BEACH, FL 32240 JACKSONVILLE, FL 32241

FEI Number: 30-0090816 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:

MCCLEREN, TODD MCCLEREN, TODD 12428 SAN JOSE BLVD. 14656 PLUMOA DRIVE SUITE 1

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32223 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: ADRIANA MCCLERREN 10/13/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

MCCLERREN, TODD MCCLERREN, TODD Name: Name: P.O. BOX 57967 Address: P.O. BOX 50853 Address:

City-St-Zip: JACKSONVILLE, FL 32241 City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: TODD MCCLERREN OW 10/13/2009