

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123539

Entity Name: ULTIMATE REHAB, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

1770 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1770 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 06-1663262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, M. MARISELA
5365 S W 125TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: MARISELA GONZALEZ

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: PD () Delete
Name: GONZALEZ, M. MARISELA
Address: 18260 N.E. 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, M. MARISELA
Address: 1770 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: M.MARISELA GONZALEZ

Electronic Signature of Signing Officer or Director

DIRE

11/25/2008

Date