

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130224

FILED
Oct 14, 2010
Secretary of State

Entity Name: ALLIED THERAPY SERVICES,INC.

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST
SUITE 220
MIAMI LAKES, FL 33014

New Principal Place of Business:

15671 SW 53RD COURT
MIRAMAR, FL 33027

Current Mailing Address:

6447 MIAMI LAKES DRIVE EAST
SUITE 220
MIAMI LAKES, FL 33014

New Mailing Address:

15671 SW 53RD COURT
MIRAMAR, FL 33027

FEI Number: 82-0578164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, YESENIA
6447 MIAMI LAKES DRIVE EAST
SUITE 220
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MALDONADO, YESENIA
15671 SW 53RD COURT
MIRAMAR, FL 33027 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: YESENIA MALDONADO

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MALDONADO, YESENIA
Address: 15671 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: DV
Name: RIOS, MARIO C
Address: 15671 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

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: YESENIA MALDONADO

DP

10/14/2010

Electronic Signature of Signing Officer or Director

Date