

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012044

FILED
Oct 09, 2009
Secretary of State

Entity Name: AMERICAN HEALTH AND REHABILITATION CLINIC INC.

Current Principal Place of Business:

1531 NORTH FEDERAL HWY.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1531 NORTH FEDERAL HWY.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 42-1577352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, DEREK C DR
1531 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020 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: DEREK GOETZ

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: GOETZ, DEREK
Address: 13220 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK GOETZ

Electronic Signature of Signing Officer or Director

P

10/09/2009

Date