

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027143

FILED
Sep 19, 2006
Secretary of State

Entity Name: PROFESSIONAL OUTPATIENT PHYSICAL THERAPY ASSOCIATES, INC.

Current Principal Place of Business:

6614 LAS FLORES DR.
BOCA RATON, FL 33433

New Principal Place of Business:

1356 BOCA RATON BLVD
BOCA RATON, FL 33432

Current Mailing Address:

6614 LAS FLORES DR.
BOCA RATON, FL 33433

New Mailing Address:

1356 BOCA RATON BLVD
BOCA RATON, FL 33432

FEI Number: 51-0448941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH
6614 LAS FLORES DR.
BOCA RATON, FL 33433 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: JOSEPH R. DIAZ

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: DIAZ, JOSEPH
Address: 6614 LAS FLORES DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: HIGH, MICHAEL
Address: 6614 LAS FLORES DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HIGH, MICHAEL
Address: 5759 N.W. 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH R. DIAZ

Electronic Signature of Signing Officer or Director

PRES

09/19/2006

Date