2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033956

FILED Dec 13, 2008 Secretary of State

Entity Name: SOUTH BROWARD REHAB & MEDICAL CENTER OF PLANTATION, INC.

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

200 SW 27TH AVENUE 4204 NORTH ST. RD 7

SUITE # 208 LAUDERDALE LAKES, FL 33309 US

FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

12677 CLASSIC DRIVE CORAL SPRINGS, FL 33071 US

FEI Number: 90-0146655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILWIT, NEIL DR
200 SW 27TH AVENUE
201 SW 27TH AVENUE
4204 NORTH ST RD 7
SUITE # 208
FORT LAUDERDALE, FL 33312 US

GILWIT, NEIL DR
4204 NORTH ST RD 7
LAUDERDALE LAKES, FL 33309 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: DR. NEIL GILWIT 12/13/2008

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:

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

 Name:
 GILWIT, NEIL DR
 Name:
 GILWIT, NEIL DR

 Address:
 200 SW 27TH AVENUE
 Address:
 4204 NORTH ST RD 7

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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: DR NEIL GILWIT PRES 12/13/2008