2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036120

Entity Name: PAIN RELIEF CENTER OF BOCA, INC.

FILED Apr 29, 2009 Secretary of State

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

11411 W PALMETTO PARK ROAD 499 N.E. SPANISH RIVER BLVD.

BOCA RATON, FL 33428 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

11411 W PALMETTO PARK ROAD 499 N.E. SPANISH RIVER BLVD. BOCA RATON, FL 33428 BOCA RATON, FL 33431

FEI Number: 20-1861450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUSTEIN, ALAN A

11411 W PALMETTO PARK ROAD

BOCA RATON, FL 33428 US

BRUSTEIN, ALAN A

499 N.E. SPANISH RIVER BLVD.

BOCA RATON, FL 33431 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: ALAN A. BRUSTEIN 04/29/2009

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: BRUSTEIN, ALAN A Name: BRUSTEIN, ALAN A

Address: 11411 W PALMETTO PARK ROAD Address: 499 N E SPANISH RIVER BLVD. City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33431

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: ALAN A. BRUSTEIN PRES 04/29/2009