

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039084

FILED
Sep 28, 2007
Secretary of State

Entity Name: AMERICAN REHAB OF MIAMI INC.

Current Principal Place of Business:

851 SW 1 STREET
SUITE B
MIAMI, FL 33130

New Principal Place of Business:

2125 BISCAYNE BLVD
SUITE 590
MIAMI, FL 33137

Current Mailing Address:

851 SW 1 STREET
SUITE B
MIAMI, FL 33130

New Mailing Address:

2125 BISCAYNE BLVD
SUITE 590
MIAMI, FL 33137

FEI Number: 61-1467258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, REY
849 SW 1 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RIOS, ALEXANDER
2125 BISCAYNE BLVD
SUITE 590
MIAMI, FL 33137 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: ALEXANDER RIOS

09/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEREZ, REY
Address: 849 SW 1 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RIOS, ALEXANDER
Address: 2125 BISCAYNE BLVD #520
City-St-Zip: MIAMI, FL 33137

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: ALEXANDER RIOS

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date