

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056537

FILED
Nov 30, 2007
Secretary of State

Entity Name: STROZ REHAB & FITNESS INC

Current Principal Place of Business:

515 HICKORY LAKE DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

3510 TRAPNELL RIDGE DRIVE
PLANT CITY, FL 33567 US

Current Mailing Address:

515 HICKORY LAKE DRIVE
BRANDON, FL 33511 US

New Mailing Address:

3510 TRAPNELL RIDGE DR.
PLANT CITY, FL 33567 US

FEI Number: 01-0811314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROZ, JOHN
515 HICKORY LAKE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

STROZ, JOHN
3510 TRAPNELL RIDGE DRIVE
PLANT CITY, FL 33567 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: JOHN D. STROZ

11/30/2007

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: P () Delete
Name: STROZ, JOHN
Address: 515 HICKORY LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STROZ, JOHN
Address: 3510 TRAPNELL RIDGE DRIVE
City-St-Zip: PLANT CITY, FL 33567

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: JOHN D. STROZ

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date