2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058296

Entity Name: FLORIDA REHABILITATION SERVICES USA, INC.

FILED Oct 15, 2010 Secretary of State

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

888 BRICKELL KEY DRIVE 3801 COLLINS AVENUE

1501 1205

MIAMI, FL 331312666 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

3801 COLLINS AVENUE 3801 COLLINS AVENUE 1205

1205

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US

FEI Number: 56-2457250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OSPINA, OLGA L 3801 CÓLLINS AVENUE 1205 MIAMI BEACH, FL 33140 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: OLGA L. OSPINA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

OSPINA, OLGA L OTR/L Name: 3801 COLLINS AVENUE #1205 Address: City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: OLGA L. OSPINA DIRE 10/15/2010