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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Preferred Rehab, Unter Inc.
2. The principal office address: 701 N.W 57+h Avenue Suite 220 Miami, FL 33126
3. The mailing address (if different):
4. Date of incorporation/qualification: JUN 16,2004 Document number: POHOOO105567
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jorge L. Samuell
215 west 61 5T
Hialeah 18/ 33012
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jorge L. Leon 5
12739 SW 265 TERR
Homestend IF1 33032
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Torge L. Lean Counes
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent) (Signature of Registered Agent)
If signing on behalf of an entity:
Tokal L. Leon Reped or Printed Name)

* * * FILING FEE: \$35.00 * * *