

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000051311

**FILED**  
**Sep 05, 2008**  
**Secretary of State****Entity Name:** SUNSHINE STATE REHABILITATION, INC.**Current Principal Place of Business:**1380 NE MIAMI GARDENS DRIVE  
SUITE 275  
N MIAMI BEACH, FL 33179**New Principal Place of Business:**3161 S OCEAN DR  
SUITE 1103  
HALLANDALE, FL 33009**Current Mailing Address:**1380 NE MIAMI GARDENS DRIVE  
SUITE 275  
N MIAMI BEACH, FL 33179**New Mailing Address:**3161 S OCEAN DR  
SUITE 1103  
HALLANDALE, FL 33009**FEI Number:** 20-2643405**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FULTON, ERIKA E  
1380 NE MIAMI GARDENS DRIVE  
SUITE 275  
N MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**LANDESMAN, SERGEY  
3161 S OCEAN DR  
SUITE 1103  
HALLANDALE, FL 33009 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:** SERGEY LANDESMAN

09/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PDT ( ) Delete  
**Name:** FULTON, ERIKA E  
**Address:** 1380 N.E. MIAMI GARDENS DRIVE #275  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 DA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change ( ) Addition  
**Name:** LANDESMAN, SERGEY  
**Address:** 3161 S OCEAN DR SUITE 1103  
**City-St-Zip:** HALLANDALE, FL 33009 DA

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:** SERGEY LANDESMAN

PTD

09/05/2008

Electronic Signature of Signing Officer or Director

Date