

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066990

FILED
Nov 02, 2006
Secretary of State

Entity Name: BE-WELL MEDICAL REHAB INC.

Current Principal Place of Business:

6365 TAFT ST., STE. 1004
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6365 TAFT ST., STE. 1004
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 81-0671243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGANESYAN, AKOP
200 SW 27 AVE STE 208
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: AKOP OGANESYAN

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: PD () Delete
Name: MOREIRA, IVAN P
Address: 6365 TAFT ST., STE. 1004
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN PEREZ MOREIRA

PD

11/02/2006

Electronic Signature of Signing Officer or Director

Date