

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077736

FILED
Jan 02, 2007
Secretary of State

Entity Name: GOLDEN MEDICAL & REHAB CENTER INC.

Current Principal Place of Business:

2775 WEST OKEECHOBEE ROAD
LOT 88
HIALEAH, FL 33010

New Principal Place of Business:

6363 TAFT STREET
308
HOLLYWOOD, FL 33024

Current Mailing Address:

2775 WEST OKEECHOBEE ROAD
LOT 88
HIALEAH, FL 33010

New Mailing Address:

6363 TAFT STREET
308
HOLLYWOOD, FL 33010

FEI Number: 83-0431374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, LUIS M
2775 WEST OKEECHOBEE ROAD
LOT 88
HIALEAH, FL 33010 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: LUIS LAZO

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: D () Delete
Name: LAZO, LUIS M
Address: 2775 WEST OKEECHOBEE ROAD #88
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, ERNESTO M
Address: 15384 SW 22 TERR
City-St-Zip: MIAMI, FL 33185

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: ERNESTO ABREU

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date