

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079590

FILED
Sep 20, 2007
Secretary of State

Entity Name: RICCI REHABILITATION SERVICES, P.A

Current Principal Place of Business:

21683 ALTAMIRA AV.
BOCA RATON, FL 33433

New Principal Place of Business:

6551 VENETIAN DR.
LANTANA, FL 33462

Current Mailing Address:

21683 ALTAMIRA AV.
BOCA RATON, FL 33433

New Mailing Address:

6551 VENETIAN DR.
LANTANA, FL 33462

FEI Number: 81-0673255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDULLO-DODSON, RICCI
21683 ALTMIRA AV
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FEDULLO-DODSON, RICCI
6551 VENETIAN DR
LANTANA, FL 33462 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: RICCI FEDULLO-DODSON

09/20/2007

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: P () Delete
Name: FEDULLO-DODSON, RICCI
Address: 21683 ALTAMIRA AV
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEDULLO-DODSON, RICCI
Address: 6551 VENETIAN DR.
City-St-Zip: LANTANA, FL 33462

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: RICCI FEDULLO-DODSON

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date