

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098333

FILED
Mar 11, 2011
Secretary of State

Entity Name: PREMIER PHYSICAL THERAPY & REHABILITATION OF JACKSONVILLE, INC.

Current Principal Place of Business:

3500 BEACHWOOD CT.
SUITE 203
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13947 BEACH BLVD
109
JACKSONVILLE, FL 32224 US

Current Mailing Address:

3500 BEACHWOOD CT.
SUITE 203
JACKSONVILLE, FL 32224 US

New Mailing Address:

13947 BEACH BLVD
109
JACKSONVILLE, FL 32224 US

FEI Number: 33-1122724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUESS, PHILIP M
3500 BEACHWOOD CT.
SUITE 203
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HUNTER & ASSOCIATES
4201 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217 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: CHRISTOPHER RUSSELL CPA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPP, CHRISTOPHER K
Address: 13947-109 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S
Name: MASON, ERIC D
Address: 13947-109 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER K. KOPP

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date