

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103553

Entity Name: HEALTH STEPS REHAB., INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

119 BAKERS ACRES DRIVE
HAWTHORNE, FL 32640

New Principal Place of Business:

10 SW 7TH ST
SUITE B
WILLISTON, FL 32696

Current Mailing Address:

P.O. BOX 771028
OCALA, FL 344771028

New Mailing Address:

119 BAKERS ACRES DR
HAWTHORNE, FL 32640

FEI Number: 20-3213752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRIGAN, ELIZABETH
119 BAKERS ACRES DRIVE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

LANDRUS, ELIZABETH
119 BAKERS ACRES DRIVE
HAWTHORNE, FL 32640 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: ELIZABETH LANDRUS

10/08/2008

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: PSTD () Delete
Name: CORRIGAN, ELIZABETH
Address: 119 BAKERS ACRES DRIVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANDRUS, ELIZABETH
Address: 119 BAKERS ACRES DRIVE
City-St-Zip: HAWTHORNE, FL 32640

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: ELIZABETH LANDRUS

PSTD

10/08/2008

Electronic Signature of Signing Officer or Director

Date