2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019513

Entity Name: GOLDEN TOUCH PHYSICAL THERAPY, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2886 TAMIAMI TRAIL 4161 TAMIAMI TRAIL

UNIT 5 UNIT 704

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2886 TAMIAMI TRAIL 4161 TAMIAMI TRAIL

UNIT 5 UNIT 704

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FEI Number: 20-4308734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, ELIZABETH
2886 TAMIAMI TRAIL
UNIT 5
LINDSEY, ELIZABETH
4161 TAMIAMI TRAIL
UNIT 704

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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 LINDSEY 01/06/2010

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:

Name: LINDSEY, ELIZABETH
Address: 2864 OCEANSIDE STREET
City-St-Zip: NORTH PORT, FL 34286

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: ELIZABETH LINDSEY D 01/06/2010