

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030121

FILED
Mar 25, 2008
Secretary of State

Entity Name: HEAD 2 TOE REHAB GROUP, INC.

Current Principal Place of Business:

2994 NW 7 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2994 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

11201 S.W. 55 ST. #352
HOLLYWOOD, FL 33025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERREY, ASMER
2994 NW 7 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CRUZ, RAUL A
11201 S.W. 55 ST. #352
HOLLYWOOD, FL 33025 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: RAUL CRUZ

03/25/2008

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: PD () Delete
Name: MONTERREY, ASMER
Address: 2994 NW 7 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, RAUL A
Address: 11201 S.W. 55 ST. #352
City-St-Zip: HOLLYWOOD, FL 33025

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: RAUL CRUZ

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date