2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045631

Entity Name: KAYROS REHAB CENTER CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3900 NW 79 AVE SUITE 228 DORAL, FL 33166	3900 NW 79 AVE SUITE 332 DORAL, FL 33166
Current Mailing Address:	**New Mailing Address:**
3900 NW 79 AVE SUITE 228 DORAL, FL 33166	3900 NW 79 AVE SUITE 332 DORAL, FL 33166

FEI Number: 20-4633165   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:**
DIAZ, MAYRA 681 E 30 STREET HIALEAH, FL 33013 US	AMADO, GERALD 3900 NW 79 AVE 332 DORAL, FL 33166 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: AMADO GERALD M.D   09/30/2008
_____
                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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	DIAZ, MAYRA	Name:	GERALD, AMADO
Address:	3900 NW 79 AVE SUITE 228	Address:	3900 NW 79 AVE SUITE 332
City-St-Zip:	DORAL, FL 33166	City-St-Zip:	DORAL, FL 33166

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: GERALD AMADO   P   09/30/2008
_____
        Electronic Signature of Signing Officer or Director   Date