

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030444

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: SOTHEN PHYSICAL THERAPY, INC.

## Current Principal Place of Business:

4993 HEARTLAND ST.  
ORLANDO, FL 32829 US

## New Principal Place of Business:

3882 BLUEBELL STREET  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

4993 HEARTLAND ST.  
ORLANDO, FL 32829 US

## New Mailing Address:

3882 BLUEBELL STREET  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8595950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTHEN, RICHARD JR.  
4993 HEARTLAND ST.  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

SOTHEN, RICHARD JR.  
3882 BLUEBELL STREET  
PALM BEACH GARDENS, FL 33410 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: DAWN SOTHEN

01/15/2009

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: P ( ) Delete  
Name: SOTHEN, RICHARD JR.  
Address: 4993 HEARTLAND ST.  
City-St-Zip: ORLANDO, FL 32829 US

Title: VP ( ) Delete  
Name: SOTHEN, DAWN  
Address: 4993 HEARTLAND ST.  
City-St-Zip: ORLANDO, FL 32829 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTHEN, RICHARD JR.  
Address: 3882 BLUEBELL STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change ( ) Addition  
Name: SOTHEN, DAWN  
Address: 3882 BLUEBELL STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DAWN SOTHEN

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date