

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036911

FILED
Mar 03, 2009
Secretary of State

Entity Name: TONY CERRA PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business:

APT. 204 AMELIA DR., BLDG 2808
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

990 CASUARINA RD.
UNIT 3
DELRAY BEACH, FL 33483 US

Current Mailing Address:

APT. 204 AMELIA DR., BLDG 2808
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

990 CASUARINA RD.
UNIT 3
DELRAY BEACH, FL 33483 US

FEI Number: 20-8717466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRA, ANTHONY J
APT. 204 AMELIA DR., BLDG 2808
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CERRA, TONY J
990 CASUARINA RD.
UNIT 3
DELRAY BEACH, FL 33483 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: TONY CERRA

03/03/2009

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: CERRA, ANTHONY J
Address: PO BOX 1016
City-St-Zip: BOYNTON BEACH, FL 33425 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CERRA, TONY J
Address: 990 CASUARINA RD. UNIT 3
City-St-Zip: DELRAY BEACH, FL 33483 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: TONY CERRA

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date