2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054103

Entity Name: UNIVERSAL ARTS REHAB INC.

FILED Mar 05, 2009 Secretary of State

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

6500 WEST 4 AVENUE 5401 COLLINS AVE HIALEAH, FL 330126670

528

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

6500 WEST 4 AVENUE 5401 COLLINS AVE

HIALEAH, FL 330126670

MIAMI BEACH, FL 33140 US

FEI Number: 20-8984710 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:

MORENO, JENNIFER MORENO, JENNIFER 5401 COLLINS AVE 3400 CORAL WAY **APT 528** 600

MIAMI, FL 331453053 US MIAMI BEACH, FL 33140 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: JENNIFER MORENO 03/05/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSD () Delete Title:

MORENO, JENNIFER Name: Name: MORENO, JENNIFER 6500 WEST 4 AVENUE Address: 5401 COLLINS AVE APT 528 Address: City-St-Zip: HIALEAH, FL 330126670 City-St-Zip: MIAMI BEACH, FL 33140 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: JENNIFER MORENO MISS 03/05/2009