2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084954

Entity Name: NATURAL REHABILITATION CENTER INC

FILED Aug 12, 2010 Secretary of State

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

10550 NW 77 CT #223 2611 NW 20 ST HIALEAH GARDENS, FL 33016 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

10550 NW 77 CT #223 2611 NW 20 ST HIALEAH GARDENS, FL 33016 MIAMI, FL 33142

FEI Number: 77-0693921 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:

 CALLE, FELIX ROLANDO
 CALLE, FELIX ROLANDO

 10550 NW 77 CT #223
 2611 NW 20 ST

 HIALEAH GARDENS, FL 33016
 US

 MIAMI, FL 33142
 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: FELIX ROLANDO CALLE 08/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CALLE, FELIX ROLANDO

 Address:
 2611 NW 20 ST

 City-St-Zip:
 MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: FELIX ROLANDO CALLE PD 08/12/2010