

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106539

FILED
Mar 22, 2011
Secretary of State

Entity Name: OPTIMAL REHAB SERVICES, INC.

Current Principal Place of Business:

1170 NE 191 STREET, #A-34
MIAMI, FL 33179 US

New Principal Place of Business:

1170 NE 191ST ST
A34
MIAMI, FL 33179 US

Current Mailing Address:

1170 NE 191 STREET, #A-34
MIAMI, FL 33179 US

New Mailing Address:

1170 NE 191ST ST
A34
MIAMI, FL 33179 US

FEI Number: 26-1127880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HECTOR C JR
1170 NW 191 STREET
A-34
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUTIERREZ, HECTOR C JR
1170 NW 191ST ST
A-34
MIAMI, FL 33179 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: HECTOR C GUTIERREZ JR

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUTIERREZ, HECTOR C JR
Address: 1170 NE 191ST ST, #A-34
City-St-Zip: MIAMI, FL 33179 US

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: HECTOR C GUTIERREZ JR

PST

03/22/2011

Electronic Signature of Signing Officer or Director

Date