2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034524

Entity Name: REGENCY REHAB & CHIRO CLINIC INC

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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763 UNIVERSITY BLVD 763 UNIVERSITY BLVD NORTH N JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

PO BOX 550908 ORLANDO, FL 32855 US

FEI Number: 26-2331855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC KENZIE, JUDITH C
2012 OVERLOOK DR
WINTER HAVEN, FL 33884 US

MCKENZIE, JUDITH C
2012 OVERLOOK DR
WINTER HAVEN, FL 33884 US

MCKENZIE, JUDITH C
2012 OVERLOOK DR
WINTER HAVEN, FL 33884 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: JUDITH C MCKENZIE 10/19/2009

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:

Title: () Delete Title: (X) Change () Addition MC KENZIE, JUDITH C MCKENZIE, JUDITH C Name: Name: 2012 OVERLOOK DR Address: 2012 OVERLOOK DR Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 Name:
 MCKENZIE, JUDITH C

 Address:
 Address:
 2012 OVERLOOK DR

 City-St-Zip:
 City-St-Zip:
 WINTER HAVEN, FL 33884

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: JUDITH C MCKENZIE P 10/19/2009