

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073614

FILED
Feb 05, 2014
Secretary of State

Entity Name: 5-STAR REHABILITATION CENTER, INC

Current Principal Place of Business:

2140 W FLAGLER ST
212
MIAMI, FL 33135

New Principal Place of Business:

900 W 49 ST
406
HIALEAH, FL 33012

Current Mailing Address:

2140 W FLAGLER ST
212
MIAMI, FL 33135

New Mailing Address:

900 W 49 ST
406
HIALEAH, FL 33012

FEI Number: 26-3117974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA ESCALONA, YUDITH
9375 FOUNTAINBLEAU BLVD
L-112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARES, GEORGINA
900 W 49 ST
406
HIALEAH, FL 33012 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: GEORGINA ARES

02/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARES, GEORGINA
Address: 900 W 49 ST SUITE # 406
City-St-Zip: HIALEAH, FL 33012

Title: P
Name: ARES, GEORGINA
Address: 900 W 49 ST SUITE # 406
City-St-Zip: HIALEAH, FL 33012

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: GEORGINA ARES

P

02/05/2014

Electronic Signature of Signing Officer or Director

Date