

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000039551

FILED
Jan 24, 2012
Secretary of State

Entity Name: PALM BEACH REHAB CENTER, INC.

Current Principal Place of Business:

444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 80-0402153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, BARRY A
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: BARRY A. GOLDBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, BARRY
Address: 444 WEST BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33435

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: BARRY A. GOLDBERG, DC

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date