

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052188

FILED
Mar 31, 2011
Secretary of State

Entity Name: TENDER TOUCH REHAB CORPORATION

Current Principal Place of Business:

123 SW 17 RD
104
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

123 SW 17 RD
104
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-0379298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 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: CECILIA HEREDIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HEREDIA, CECILIA
Address: 123 SW 17 RD SUITE 104
City-St-Zip: MIAMI, FL 33129

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: CECILIA HEREDIA

Electronic Signature of Signing Officer or Director

PD

03/31/2011

Date