2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058952

Entity Name: WELLNESS PAIN & REHAB, INC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3231 OLD WINTER GARDEN RD #6

ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

PO BOX 653 3231 OLD WINTER GARDEN RD CLARCONA, FL 32710 # 6

ORLANDO, FL 32805

FEI Number: 27-0503801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VITO, ARTHUR 3231 OLD WINTER GARDEN RD #6 ORLANDO, FL 32805 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: ARTHUR VITO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VITO, ARTHUR

Address: 3231 OLD WINTER GARDEN RD, STE #6

City-St-Zip: ORLANDO, FL 32805

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: ARTHUR VITO P 01/03/2011