

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076327

FILED
Oct 02, 2010
Secretary of State

Entity Name: MAJESTIC REHABILITATION CENTER CORP

Current Principal Place of Business:

11200 W FLAGLER STREET
#211
MIAMI, FL 33172

New Principal Place of Business:

11200 W FLAGLER STREET
211
MIAMI, FL 33174 US

Current Mailing Address:

11200 W FLAGLER STREET
#211
MIAMI, FL 33172

New Mailing Address:

11200 W FLAGLER STREET
211
MIAMI, FL 33174 US

FEI Number: 27-0911422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, GUSTAVO
11200 W FLAGLER STREET
#211
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMIREZ, GUSTAVO
11200 W FLAGLER STREET
211
MIAMI, FL 33174 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: GUSTAVO RAMIREZ

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, GUSTAVO
Address: 11200 W FLAGLER STREET #211
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: HERNANDEZ-MARTINEZ, NAIMI
Address: 11200 W FLAGLER STREET #211
City-St-Zip: MIAMI, FL 33174

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: GUSTAVO RAMIREZ

PD

10/02/2010

Electronic Signature of Signing Officer or Director

Date