2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# P09000082044

Entity Name: 24/7 REHAB CORP

Current Principal Place of Business:

8431 SW 21 ST
MIAMI, FL 33155

New Principal Place of Business:

225 MINOLA DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8431 SW 21 ST
MIAMI, FL 33155

New Mailing Address:

225 MINOLA DR
MIAMI SPRINGS, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANDE- SERRANO, GUSTAVO
8431 SW 21 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANDE- SERRANO, GUSTAVO
225 MINOLA DR
MIAMI SPRINGS, FL 33166 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 SANDE-SERRANO 02/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDE-SERRANO, GUSTAVO
Address: 225 MINOLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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 SANDE-SERRANO P 02/07/2011
Electronic Signature of Signing Officer or Director Date