

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086606

Entity Name: MLP REHAB, INC.

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

7807 HARDWICK DRIVE
123
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

3180 PINE FOREST CT.
PALM HARBOR, FL 34684 US

Current Mailing Address:

7807 HARDWICK DRIVE
123
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

3180 PINE FOREST CT.
PALM HARBOR, FL 34684 US

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

Name and Address of Current Registered Agent:

SMITH, TIM
7807 HARDWICK DR
123
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SMITH, TIM
3180 PINE FOREST CT.
PALM HARBOR, FL 34684 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: TIM SMITH

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, TIM
Address: 3180 PINE FOREST CT.
City-St-Zip: PALM HARBOR, FL 34684

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: TIM SMITH

P

11/03/2011

Electronic Signature of Signing Officer or Director

Date