2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099487

Entity Name: ELITE PHYSICAL THERAPY & REHAB, INC.

FILED Oct 21, 2010 Secretary of State

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

4166 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

4166 TAMIAMI TRAIL PO BOX 494857

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33949 US

FEI Number: 27-1461478 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:

LANE, DANIEL A 4166 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 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: DANIEL LANE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: MUPPAVARAPU, RAJAKUMARI

Address: 4166 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S, T

Name: MUPPAVARAPU, RAJAKUMARI

Address: 4166 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: RAJAKUMARI MUPPAVARAPU P, D 10/21/2010