

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030483

FILED
Sep 27, 2011
Secretary of State

Entity Name: ESSENTIAL WELLNESS REHAB CENTER, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY SUITE 180
POMPANO BEACH, FL 33066

New Principal Place of Business:

3730 COCONUT CREEK PARKWAY
SUITE 180
POMPANO BEACH, FL 33066

Current Mailing Address:

3730 COCONUT CREEK PARKWAY SUITE 180
POMPANO BEACH, FL 33066

New Mailing Address:

3730 COCONUT CREEK PARKWAY
SUITE 180
POMPANO BEACH, FL 33066

FEI Number: 27-2336630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, ROBERT B
3730 COCONUT CREEK PARKWAY SUITE 180
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

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: ROBERT B. STOLTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOLTZ, ROBERT B
Address: 5701 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT B. STOLTZ

Electronic Signature of Signing Officer or Director

DR.

09/27/2011

Date