

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000074434

FILED
Sep 28, 2011
Secretary of State

Entity Name: ONE-ON-ONE REHAB/THERAPY SERVICES, INC.

Current Principal Place of Business:

4575 TURNBERRY CT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

4575 TURNBERRY COURT
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4575 TURNBERRY CT
BOYNTON BEACH, FL 33436 US

New Mailing Address:

4575 TURNBERRY COURT
BOYNTON BEACH, FL 33436 US

FEI Number: 27-3441060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, JEROME
4575 TURNBERRY CT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ESPOSITO, JEROME
4575 TURNBERRY COURT
BOYNTON BEACH, FL 33436 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: JEROME ESPOSITO

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPOSITO, JEROME
Address: 4575 TURNBERRY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPD
Name: ESPOSITO, KIM
Address: 4575 TURNBERRY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 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: JEROME ESPOSITO

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09/28/2011

Electronic Signature of Signing Officer or Director

Date