

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083929

FILED
Mar 25, 2012
Secretary of State

Entity Name: BG & S THERAPY GROUP CORP

Current Principal Place of Business:

10622 SW 21 LANE
MIAMI, FL 33165

New Principal Place of Business:

4662 SW 153 CT
MIAMI, FL 33185

Current Mailing Address:

10622 SW 21 LANE
MIAMI, FL 33165

New Mailing Address:

4662 SW 153 CT
MIAMI, FL 33185

FEI Number: 27-3705529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINALDO VEGA, ANIBAL J
10622 SW 21 LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUINALDO VEGA, ANIBAL J
4662 SW 153 CT
MIAMI, FL 33185 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: ANIBAL J. GUINALDO VEGA

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUINALDO VEGA, ANIBAL J
Address: 4662 SW 153 CT
City-St-Zip: MIAMI, FL 33185

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: ANIBAL J. GUINALDO VEGA

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date