## P11000043763

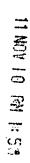
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: PROFESSIONAL REHABILITATION SERVICES, INC.  Name of Corporation
DOCUMENT NUMBER: P11000043763
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
YOELIS AMARAL Name of Contact Person
PROFESSIONAL REHABILITATION SERVICES, INC. Firm/Company
11285 SW 211 ST. #201 Address
MIAMI, FL 33189 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
YOELIS AMARAL at ( 305 ) 370-2882  Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section  Street Address: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute statement of change is submitted for a corporation organized under the laws of the State of FLOR in order to change its registered office or registered agent, or both, in the State of Florida.	RIDA	_
1. The name of the corporation: PROFESSIONAL REHABILITATION SERVICE	ES, IN	C
2. The principal office address: 11285 SW 211 STREET; STE. 201		
MIAMI, FL 33189		
3. The mailing address (if different): SAME AS ABOVE		
4. Date of incorporation/qualification: 05/05/2011 Document number: P1100	0004376	3
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)		
YOELIS AMARAL		
11285 SW 211 ST; STE. 303		
MIAMI, FL 33189	Park To	NO.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		₹ 3
YOELIS AMARAL		ली. इंद
11285 SW 211 ST; STE. 201	41.2	LOM.
P O. Box NOT acceptable		
MIAMI, FL 33189		
The street address of its registered office and the street address of the business office of its registates as changed will be itentical.	stered age	nt,
Such change was the horized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change.	er so	
Signature of an officer or director  YOELIS AMARAL Printed or typed name and title		_
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to domply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as registered agen document is being filed merely to reflect a change in the registered office address, I hereby concorporation has been notified in writing of this change.	performan 11. Or, if t firm that t	ıce his he
Signature of Registered Agent Date		_
If signing on behalf of an entity:		
Typed or Printed Name  * * * FILING FEE: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)