

JUL-22-2006 15:55

CT CORPORATION

APPROVAL
AND
FILED

102

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 JUL 20 AM 9:12

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # <u>p25323</u>							
1. Corporation Name New England Rehabilitation Management Co., Inc.							
2. Principal Office Address One HealthSouth Parkway				3. Mailing Office Address One HealthSouth Parkway			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State Birmingham, AL				City & State Birmingham, AL			
Zip 35243		Country USA		Zip 35243		Country USA	
4. Date Incorporated or Qualified To Do Business in Florida 7/25/1989						5. FEI Number 02-0393832	
						Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒						7. Address of the Corporation for the purpose of this form	
7. Name and Address of Current Registered Agent							
Name CT Corporation System							
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road							
Suite, Apt. #, Etc.							
City Plantation						State FL	
						Zip Code 33324	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.							
Signature of Registered Agent <u>Connie Boy</u>						Date <u>7/20/06</u>	
REGISTERED AGENT MUST SIGN							
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip			
CPD	Jay Grinney	One HealthSouth Parkway		Birmingham, AL 35243			
VD	Michael D. Snow	One HealthSouth Parkway		Birmingham, AL 35243			
VSD	Gregory L. Doody	One HealthSouth Parkway		Birmingham, AL 35243			
VAS	Jody Martin	One HealthSouth Parkway		Birmingham, AL 35243			
V	Brian M. Menke	One HealthSouth Parkway		Birmingham, AL 35243			
VTD	John Workman	One HealthSouth Parkway		Birmingham, AL 35243			
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.							
SIGNATURE <u>Jody Martin</u>		Jody Martin, Assistant Secretary		June 9, 2006		205/967-7116	
SIGNATURE AND TYPE/PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #			

FLR10 - 01/04/2006 CT System 06/06

TOTAL P.02

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

NEW ENGLAND REHABILITATION MANAGEMENT CO., INC.

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