

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000006055

FILED
Dec 22, 2010
Secretary of State

Entity Name: PHYSIO-REHAB INC.

Current Principal Place of Business:

11999 SW 92 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11999 SW 92 LANE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0376159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, JAY
290 NW 165 ST
NORTH MIAMI BCH, FL 33169 US

Name and Address of New Registered Agent:

FISHER, MARTIN
11999 SW 92 LN
MIAMI, FL 33186 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: MARTIN FISHER

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FISHER, MARTIN
Address: 11999 SW 92 LN
City-St-Zip: MIAMI, FL 33186

Title: VST
Name: FISHER, ALINA
Address: 11999 SW 92 LN
City-St-Zip: MIAMI, FL 33186

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: MARTIN FISHER

VP

12/22/2010

Electronic Signature of Signing Officer or Director

Date