2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000036983

Entity Name: TOTAL CARE REHAB CENTER, INC.

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8498 SW 8 STREET 8396 S.W. 8TH STREET MIAMI, FL 33144 2ND FLOOR

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8498 SW 8 STREET 2725 SW 114 AVENUE MIAMI, FL 33144 MIAMI, FL 33165

FEI Number: 65-0667677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPOSITO, AMARO M
8498 SW 8 ST
MIAMI, FL 33144 US
EXPOSITO, AMARO M
2725 SW 114 AVENUE
MIAMI, FL 33165 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: AMARO M. EXPOSITO 01/30/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 EXPOSITO, AMARO M
 Name:
 EXPOSITO, AMARO M

 Address:
 8498 SW 8ST
 Address:
 2725 SW 114 AVENUE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMARO M. EXPOSITO MR. 01/30/2008