PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILED FOR Secretary of State REINSTATEMENT 99 DEC -8 AM 9: 43 DIVISION OF CORPORATIONS P96000046502 SACRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Comporation Name LIFECARE MERGER CORP. Principal Place of Business Mailing Address 621 N.W. 53 STREET 621 N.W. 53 STREET SUITE 450 SUITE 450 BOCA RATON FL 33487 **BOCA RATON FL 33487** REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 05/31/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0056186 City & State City & State Not Applicable 6. Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) D WEISSMAN, RICHARD S 821 N.W. 53 STREET, SUITE 450 BOCA RATON FL 33487 P/T/D Alfred R. Novas 621 N.W. 53rd Street, #450 Boca Raton FL 33487 MP/S/D Mark Schiller 621 N.W. 53rd Street, #450 Boca Raton, FL 33487 800003070428--4 -12/15/99--01013--008 ****758.75 ******758.**?5 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Ira L. Young, Es q WEISSMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 621 N.W. 53-8TREET 621 N.W. 53rd Street, Suite 450 Suite Apt. # Etc. SUITE 480 Suite 450 BORÁ RATON FL 33487 City State Zip Code Boca Raton,
with and accept the obligations of Section 807.0505, F.S. FL | 33428 10. I, being appointed the registered agent of the above named corporation, am familiar Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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 filling 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 under section 119.07(3)(i), 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: BIGNING OFFICER OR DIRECTOR

R. Novas, CEO

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