2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000050337

Entity Name: ABC PEDIATRIC THERAPY, INC.

FILED Nov 01, 2010 Secretary of State

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

277 N.E. 97TH STREET MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

ABC PEDIATRIC THERAPY, INC.
277 N.E. 97TH STREET
P.O. BOX 531102
MIAMI SHORES, FL 33138 US
MIAMI, FL 33153-110 US

FEI Number: 65-0761146 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:

FLEMING, JENNIFER 277 N.E. 97TH STREET MIAMI SHORES, FL 33138 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: JENNIFER FLEMING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSO

 Name:
 FLEMING, JENNIFER

 Address:
 277 N.E. 97TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

Title: VP

 Name:
 PALMER, CYNTHIA

 Address:
 277 NE 97 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JENNIFER FLEMING PRES 11/01/2010