

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000052276

Entity Name: CAROLINA REHAB, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

2200 CENTRE PARK WEST DRIVE
SUITE 300
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 5208
FT. LAUDERDALE, FL 33310

New Principal Place of Business:

50 EAST SAMPLE ROAD
SUITE 301
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0822260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALAN ESQ.
15105 NW 77 AVENUE, SUITE 303
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ROTELLA, GARY ESQ.
200 E. LAS OLAS BLVD.
SUITE 1850
FT. LAUDERDALE, FL 33301 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: GARY ROTELLA

07/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTHRIE, WILLIAM
Address: 1501 NW 49 STREET #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: ROSENBERG, RALPH
Address: 1501 NW 49 STREET #200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTHRIE, WILLIAM
Address: 50 EAST SAMPLE ROAD, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GUTHRIE

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date