

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000037205

FILED
Jan 03, 2014
Secretary of State

Entity Name: ACTION REHABILITATION CENTER, INC.

Current Principal Place of Business:

311 SW 27TH AVE
MIAMI, FL 33135

New Principal Place of Business:

3750 WEST 16TH AVE
244-U
HIALEAH, FL 33012

Current Mailing Address:

311 SW 27TH AVE
MIAMI, FL 33135

New Mailing Address:

3750 WEST 16TH AVE
244-U
HIALEAH, FL 33012

FEI Number: 65-0831828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, CLAUDIO G
311 SW 27 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RAMOS, NELSON
3750 WEST 16TH AVE
244-U
HIALEAH, FL 33012 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: NELSON RAMOS

01/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, NELSON
Address: 3750 WEST 16TH AVE SUITE 244-U
City-St-Zip: HIALEAH, FL 33012

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: NELSON RAMOS

P

01/03/2014

Electronic Signature of Signing Officer or Director

Date