

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000054861

FILED  
Oct 27, 2004  
Secretary of State

Entity Name: REHAB CONCEPTS GROUP, INC.

## Current Principal Place of Business:

300 71 ST  
400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

300 71 ST  
410  
MIAMI BEACH, FL 33139

## Current Mailing Address:

300 71 ST  
400  
MIAMI BEACH, FL 33139

## New Mailing Address:

300 71 ST  
410  
MIAMI BEACH, FL 33139

FEI Number: 65-0847993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDO, EDUARDO R  
4455 MERIDIAN AVE.  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

HERNANDO, JORGE  
300 71ST  
410  
MIAMI BEACH, FL 33141 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: JORGE HERNANDO

10/27/2004

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:

Title: DVP ( ) Delete  
Name: HERNANDO, EDUARDO  
Address: 300 71 ST #400  
City-St-Zip: MB, FL 33139

Title: PD ( ) Delete  
Name: HERNANDO, JORGE A  
Address: 300 71 ST #400  
City-St-Zip: MB, FL 33139

Title: DST ( ) Delete  
Name: HERNANDO, JORGE R  
Address: 300 71 ST #400  
City-St-Zip: MB, FL 33139

Title: DVP ( ) Delete  
Name: ANTONACCI, NICK  
Address: 300 71 ST #400  
City-St-Zip: MB, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: HERNANDO, EDUARDO  
Address: 300 71 ST #400  
City-St-Zip: MB, FL 33139

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

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

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 Section 119.07(3)(i), 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: JORGE HERNANDO

S

10/27/2004

Electronic Signature of Signing Officer or Director

Date