

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090909

FILED
Jan 27, 2008
Secretary of State

Entity Name: PHYSICIANS PAIN AND REHAB CENTER, INC.

Current Principal Place of Business:

3837 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

6100 HOLLYWOOD BLVD
409
HOLLYWOOD, FL 33024

Current Mailing Address:

3837 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

6100 HOLLYWOOD BLVD
409
HOLLYWOOD, FL 33024

FEI Number: 65-0877408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYMAN, CARUSO, GROSS & ASSOC. CPA'S
25 UNIVERSITY DR.
STE 312
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BONNEAU, DENNIS H PRES
6100 HOLLYWOOD BLVD
409
HOLLYWOOD, FL 33024 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: DENNIS BONNEAU

01/27/2008

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: P () Delete
Name: BONNEAU, DENNIS
Address: 1208 NW 144 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS BONNEAU

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date