

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S48285

FILED
Oct 11, 2007
Secretary of State

Entity Name: INDIAN RIVER CARDIAC REHAB., INC.

Current Principal Place of Business:

3607 15TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

1500 36TH STREET
A
VERO BEACH, FL 32960

Current Mailing Address:

3607 15TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

1500 36TH STREET
A
VERO BEACH, FL 32960

FEI Number: 59-3069254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELANO, CHARLES N.
3607 15TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CELANO, CHARLES N.
3607 15TH AVENUE
A
VERO BEACH, FL 32960 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: CHARLES N CELANO

10/11/2007

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: D () Delete
Name: CELANO, CHARLES N.,
Address: 3607 15TH AVE.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CELANO, CHARLES N.,
Address: 3607 15TH AVE. STE A
City-St-Zip: VERO BEACH, FL 32960

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: CHARLES N CELANO

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date