2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015978

Entity Name: ATLAS SPINE, INC.

Current Principal Place of Business:

1555 JUPITER PARK DRIVE, #1

JUPITER, FL 33458

Current Mailing Address:

1555 JUPITER PARK DRIVE, #1 JUPITER, FL 33458 US

FEI Number: 33-1131445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYNHAM, MATTHEW G 1555 JUPITER PARK DRIVE, #1 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC3588553977

Officer/Director Detail:

Title MR Title MR

BAYNHAM, CLAY G OLSEN, ALAN Name Name

Address 1555 JUPITER PARK DRIVE, #1 Address 1093 TEAL POINT DRIVE City-State-Zip: HENDERSON NV 89074 JUPITER FL 33458 City-State-Zip:

Title MR Title MR

Name WATSON, DOUGLASS C Name HANLEY, WILLIAM

Address 1555 JUPITER PARK DRIVE Address 362 CHAMBORD TERRACE STE 1

City-State-Zip: PALM BEACH GARDENS FL 33410

City-State-Zip: JUPITER FL 33458

Title MR

PRANSKEVICIUS, ANDRIUS Name Address

2090 PALM BEACH LAKES BLVD,

SUITE 701

City-State-Zip: WEST PALM BEACH FL 33409

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: DOUGLASS C. WATSON PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

Date

03/09/2016