

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006249

FILED
Nov 05, 2010
Secretary of State

Entity Name: ENCORE MEDICAL GP, INC.

Current Principal Place of Business:

1430 DECISION ST
VISTA, CA 92081

New Principal Place of Business:

Current Mailing Address:

1430 DECISION ST
VISTA, CA 92081

New Mailing Address:

FEI Number: 74-3020852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: GARY SHERMAN

11/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CROSS, LES
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: DVS
Name: ROBERTS, DONALD
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: EVP
Name: CAPPS, VICKIE
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

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: MIKKI STOKLOS

CLER

11/05/2010

Electronic Signature of Signing Officer or Director

Date