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From:

01/17/2008 15:34

#682 P.002/002

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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM JAN 17 PM 4:20

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F04000000518			
1. Corporation Name Crdentia Corp.			
2. Principal Office Address - No P.O. Box # 5001 LBJ Freeway		3. Mailing Office Address Same	
Suite, Apt. #, etc. Suite 850		Suite, Apt. #, etc.	
City & State Dallas, TX		City & State	
Zip 75244	Country USA	Zip	Country
4. Date Incorporated or Qualified To Do Business in Florida 01/23/2004			
5. FEI Number 760585701		Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐ \$3.75 Additional Fee required for a Certificate of Status			
☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.			
7. Name and Address of Current Registered Agent			
Name National Corporate Research, Ltd., Inc.			
Street Address (P.O. Box Number is Not Acceptable) 515 E. Park Ave			
Suite, Apt. #, Etc.			
City Tallahassee		State FL	Zip Code 32301
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0503, F.S.			
Signature of Registered Agent <i>[Signature]</i> 1stong Varela Asst. Sect. Date 1/17/08			
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	John Kaiser	5001 LBJ Freeway	Dallas, TX 75244
CFO	James J. TerBeest	5001 LBJ Freeway	Dallas, TX 75244
D	C. Fred Toney	5001 LBJ Freeway	Dallas, TX 75244
D	Thomas F. Herman	5001 LBJ Freeway	Dallas, TX 75244
D	Robert J. Kenneth	5001 LBJ Freeway	Dallas, TX 75244
D	William J. Nydam	5001 LBJ Freeway	Dallas, TX 75244
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>[Signature]</i> CFO		Date 1/17/08 (972) 850-0780	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	
JAMES J. TERBEEST			

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B. Mitchell JAN 17 2008

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01/17/2008 15:34

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

CORPORATION REINSTATEMENT

CRDENTIA CORP.

Certificate of Status	1
Certified Copy	0
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450.00

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