

FD80000002096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAY 02 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OrthoSensor, Inc.

Name of Corporation

F08000002096

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Leo

Name of Contact Person

OrthoSensor, Inc.

Firm/Company

1855 Griffin Road Suite A-310

Address

Dania Beach, FL 33004

City/State and Zip Code

jack.leo@orthosensor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Leo

954

666-0738

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

17 APR 26 AM 9:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OrthoSensor, Inc.
2. The principal office address: 1855 Griffin Road, Suite A-310, Dania Beach, FL 33004

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 8, 2008 Document number: F08000002096

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Christine DiFiore CPA

14201 W. Sunrise Blvd., Suite 201

Sunrise, FL 33323 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Leo

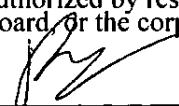
1855 Griffin Road, Suite A-310

P.O. Box NOT acceptable

Dania Beach, FL 33004

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

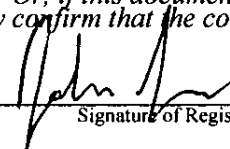


Signature of an officer or director

ROMAN BENYEN, CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

4/19/17

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314