2011

REINSTATEMENT

FILED Jan 06, 2011 Secretary of State

DOCUMENT#

F12000000614

Entity Name: HEALTHPOINTE ONE HUNDRED EIGHTY DEGREES, INC.

Current Principal Place of Business:

New Principal Place of Business:

1281 N. OCEAN DR., BOX 193 SINGER ISLAND, FL 33404

Current Mailing Address:

New Mailing Address:

GIGLIOTTI, ANTHONY J

245 CLAREMONT LANE

PALM BEACH SHORES, FL 33404

125 INLET WAY PALM BEACH SHORES, FL 33404

FEI Number: 42-1555526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIGLIOTTI, ANTHONY J

245 CLARÉMONT LANE

PALM BEACH SHORES, FL 33404 US 125 INLET WAY PALM BEACH SHORES, FL 33404 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: ANTHONY J. GIGLIOTTI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PRES

GIGLIOTTI, ANTHONY J Name: Address: 125 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTHONY J. GIGLIOTTI

PRES

01/06/2011