

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006071

Entity Name: K2M KINGS HIGHWAY, LLC

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

7301 MERCHANT COURT
SARASOTA, FL 34240

New Principal Place of Business:

7317 MERCHANT COURT
SUITE A
SARASOTA, FL 34240

Current Mailing Address:

7301 MERCHANT COURT
SARASOTA, FL 34240

New Mailing Address:

7317 MERCHANT COURT
SUITE A
SARASOTA, FL 34240

FEI Number: 20-8241655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PETER SKOKOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KETCHUM, EDWARD M
Address: 7317 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: EDWARD KETCHUM

MR.

10/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date