

L08000020048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

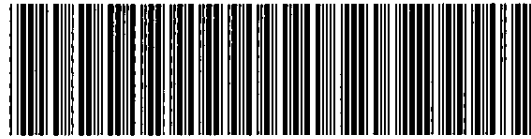
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OrthoSport Group PL
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamii Saylor
Name of Person

OrthoSport
Firm/Company

8371 N. Military Trail # 106
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

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

For further information concerning this matter, please call:

Jamii Saylor at (561) 328-9298
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Orthosport Group PL

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

161 Via Condado Way
Palm Beach Gardens, FL
33418

(b) Mailing address of limited liability company: - Same -

(Note: MAY BE POST OFFICE BOX)

Reinstated May 12, 2011

3. Date of filing/registration in Florida

L08000020048

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Brooks-Angle, Kerrie

Registered Office Address:

161 Via Condado Way
Palm Beach Gardens, FL
33418

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Kerrie J. Brooks-Angle

NEW Registered Office Address:

8371 N. Military Trail
Suite 106
Palm Beach Gardens, FL

(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kerrie J. Brooks-Angle
Signature of a member or authorized representative of a member

KERRIE J. BROOKS-ANGLE
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kerrie J. Brooks-Angle
Signature of Registered Agent

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

FILING FEE: \$25.00

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MAY 11 PM 7:10
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DIVISION OF STATE