

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 04, 2011
Secretary of State

Entity Name: SOUTH BEACH PROSTHETIC ORTHOTIC LABORATORIES, LLC

Current Principal Place of Business:

975 ARTHUR GODFREY ROAD, SUITE 102
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

975 ARTHUR GODFREY ROAD, SUITE 102
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0972693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQ.
GREENSPOON MARDER, P.A.
2255 GLADES ROAD, SUITE 414-E
BOCA RATON, FL 33431 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: MARK SELLECK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SELLECK, MARK
Address: 711 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: MARK SELLECK

PRES

10/04/2011

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