2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052818

Entity Name: SAND HILL BONE & JOINT, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 W. ALEXANDER ST. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 2065 PLANT CITY, FL 33567 P.O. BOX 2065 PLANT CITY, FL 33564

FEI Number: 59-3721012 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:

AEBEL, ERIN 101 E. KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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: ERIN AEBEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: OTT, SUSAN M DR Address: 2715 ASTON AVE City-St-Zip: PLANT CITY, FL 33566

Title: COO

 Name:
 OTT, SUSAN M DR

 Address:
 2715 ASTON AVE

 City-St-Zip:
 PLANT CITY, FL 33566

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN M. OTT CEO 11/01/2010