2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126838

Entity Name: SPINE ALIGN INC.

FILED Oct 04, 2007 Secretary of State

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

195 SOUTH WESTMONTE DRIVE

1120

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

195 SOUTH WESTMONTE DRIVE 1120

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3006968 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:

WEBB, WILLIAM P II 195 SOUTH WESTMONTE DRIVE 1120 ALTAMONTE SPRINGS, FL 32714 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: WILLIAM P. WEBB II

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Delete Title: () Change () Addition

 Name:
 WEBB, WILLIAM P II
 Name:

 Address:
 195 SOUTH WESTMONTE DRIVE, STE 1120
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM P. WEBB II DR 10/04/2007