2008 FOR PROFIT CORPORATION

Mar 18, 2008 8:00 am Secretary of State ANNUAL REPORT 03-18-2008 90013 037 ***150.00 **DOCUMENT # P03000106588** RELIABLE ORTHOPAEDIC CONSULTANTS, INC. Principal Place of Business Mailing Address 40047935 1501 SE 24TH TERR 1501 SE 24TH TERR POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02252008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-1205975 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOERI, PIETRO Street Address (P.O. Box Number is Not Acceptable) 1501 SE 24TH TERR POMPANO BEACH, FL 33062 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition **DPTS** ☐ Change Delete TITLE TITLE BOERI, PIETRO NAME NAME STREET ADDRESS STREET ADDRESS 1501 SE 24TH TERR POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-ST-7IP Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 7IP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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X3-12-08 X 954-600-0969

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