

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116414

Entity Name: ACTION HAND THERAPY, INC.

FILED
May 14, 2013
Secretary of State

Current Principal Place of Business:

3401 PGA BOULEVARD
SUITE 500 B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31833
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 56-2406107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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: JAMES R MEROLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIERNAN, LINDA S
Address: 700 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: KIERNAN, WILLIAM B
Address: 700 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LINDA S KIERNAN

Electronic Signature of Signing Officer or Director

PRES

05/14/2013

Date