

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039062

Entity Name: ORTHOKO, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4790 HAWKSHEAD PARK
SARASOTA, FL 34241

New Principal Place of Business:

15113 SHEARCREST DRIVE
LITHIA, FL 33547

Current Mailing Address:

4790 HAWKSHEAD PARK
SARASOTA, FL 34241

New Mailing Address:

15113 SHEARCREST DRIVE
LITHIA, FL 33547

FEI Number: 02-0720355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JEREMY CHAD
4790 HAWKSHEAD PARK
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

GRAHAM, JEREMY CHAD
15113 SHEARCREST DRIVE
LITHIA, FL 33547 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: JEREMY CHAD GRAHAM

03/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, JEREMY CHAD
Address: 4790 HAWKSHEAD PARK
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, JEREMY CHAD
Address: 15113 SHEARCREST DRIVE
City-St-Zip: LITHIA, FL 33547

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: JEREMY CHAD GRAHAM

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date