

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135260

Entity Name: OSTEOMAC, INC.

FILED  
Oct 05, 2006  
Secretary of State

## Current Principal Place of Business:

2733 NW 19TH ST  
POMPANO BCH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2733 NW 19TH ST  
POMPANO BCH, FL 33069

## New Mailing Address:

C/O PARAGON MEDICAL, INC  
8 MATCHETT INDUSTRIAL PARK DR  
PIERCETON, IN 46562

FEI Number: 56-2481870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL A  
9339 LAKE SERENA DR  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

MCGILL, GARY D  
8 MATCHETTE INDUSTRIAL PLACE  
PIERCETON, IN, FL 46562 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: GARY MCGILL

10/05/2006

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: MARTINEZ, RAFAEL A  
Address: 9339 LAKE SERENA DR  
City-St-Zip: POMPANNO BCH, FL 33069

Title: D ( ) Delete  
Name: MARTINEZ, JAIME E  
Address: 17 ROCHAMBEAU RD  
City-St-Zip: POMPTON PLAINS, NJ 07444

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: BUCK, TOBIAS W  
Address: 8 MATCHETT INDUSTRIAL PARK DR  
City-St-Zip: PIERCETON, IN 46562

Title: O (X) Change ( ) Addition  
Name: MCGILL, GARY D  
Address: 8 MATCHETT INDUSTRIAL PARK DR  
City-St-Zip: PIERCETON, IN 46562

Title: O ( ) Change (X) Addition  
Name: COLMAN, CORY D  
Address: 8 MATCHETT INDUSTRIAL PARK DR  
City-St-Zip: PIERCETON, IN 46562

Title: O ( ) Change (X) Addition  
Name: MARTINEZ, JAIME  
Address: 50 DWIGHT PLACE  
City-St-Zip: FAIRFIELD, NJ

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY MCGILL

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10/05/2006

Electronic Signature of Signing Officer or Director

Date