2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035080

Entity Name: CAPE ORTHOPEDIC SUPPLY & CONSULTING, INC.

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1631 COLUMBIAN DR
PUNTA GORDA, FL 33950 US
8553 SW AVIARY RD
ARCADIA, FL 34269 US

Current Mailing Address: New Mailing Address:

1631 COLUMBIAN DR
PUNTA GORDA, FL 33950 US
8553 SW AVIARY RD
ARCADIA, FL 34269 US

FEI Number: 42-1662566 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:

BATZ, NICHOLAS J

1631COLUMBIAN DR

PUNTA GORDA, FL 33950 US

BATZ, NICHOLAS J

8553 SW AVIARY RD

ARCADIA, FL 34269 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: NICHOLAS BATZ 03/17/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BATZ, NICHOLAS J
 Name:
 BATZ, NICHOLAS J

 Address:
 1631 COLUMBIAN DR
 Address:
 8553 SW AVIARY RD

City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: ARCADIA, FL 34269 US

Address: 1631 COLUMBIAN DR Address: 8553 SW AVIARY RD City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: ARCADIA, FL 34269 US

Title: T () Delete Title: T (X) Change () Addition
Name: BATZ, NICHOLAS J Name: BATZ, NICHOLAS J

 Name:
 BA1Z, NICHOLAS J
 Name:
 BA1Z, NICHOLAS J

 Address:
 1631 COLUMBIAN DR
 Address:
 8553 SW AVIARY RD

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:
 ARCADIA, FL 34269 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BATZ, NICHOLAS J
 Name:
 BATZ, NICHOLAS J

 Address:
 1631 COLUMBIAN DR
 Address:
 8553 SW AVIARY RD

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:
 ARCADIA, FL 34269 US

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: NICHOLAS BATZ PRES 03/17/2008