

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075989

Entity Name: ORTHOLABS, INC.

FILED
Nov 05, 2010
Secretary of State

Current Principal Place of Business:

2914 N STATE RD 7
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

2914 N STATE RD 7
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 20-2883468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PETER
2914 N. STATE ROAD 7
MARGATE, FL 33063 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: PETER KING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, PETER
Address: 2914 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: KING, KRISTINA
Address: 2914 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: D
Name: HALL, WILLIAM B
Address: 14150 S.W. 119 AVE.
City-St-Zip: MIAMI, FL 33186

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: PETER KING

Electronic Signature of Signing Officer or Director

D

11/05/2010

Date