

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008555

FILED
Sep 22, 2010
Secretary of State

Entity Name: ORTHOPEDIC CONSULTING GROUP, INC

Current Principal Place of Business:

8908 CROWN COLONY BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

15851 KNIGHTSBRIDGE CT.
FT. MYERS, FL 33908

Current Mailing Address:

8908 CROWN COLONY BLVD.
FT. MYERS, FL 33908

New Mailing Address:

15851 KNIGHTSBRIDGE CT.
FT. MYERS, FL 33908

FEI Number: 26-1684168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEHALIK, JOHN
Address: 15851 KNIGHTSBRIDGE CT.
City-St-Zip: FT. MYERS, FL 33908

Title: VSTD
Name: MEHALIK, TRACI
Address: 15851 KNIGHTSBRIDGE CT.
City-St-Zip: FT. MYERS, FL 33908

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: JOHN MEHALIK

D

09/22/2010

Electronic Signature of Signing Officer or Director

Date