

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102751

FILED
Feb 09, 2012
Secretary of State

Entity Name: TRUE SPINE INCORPORATED

Current Principal Place of Business:

7 NE 20TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

5110 N.E. 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

7 NE 20TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

5110 N.E. 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-3764438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLA, BRIAN E
7 NE 20TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FAILLA, BRIAN E
5110 N.E. 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: BRIAN FAILLA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAILLA, BRIAN E
Address: 5110 N.E. 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BRIAN FAILLA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date