

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109278

FILED
Oct 25, 2009
Secretary of State

Entity Name: SHADOW SPINE AND ORTHOPEDIC SOLUTIONS, INC.

Current Principal Place of Business:

2902 W. SANISIDRO
TAMPA, FL 33629 US

New Principal Place of Business:

3701 W GRANADA ST
TAMPA, FL 33629 US

Current Mailing Address:

2902 W. SANISIDRO
TAMPA, FL 33629 US

New Mailing Address:

3701 W GRANADA ST
TAMPA, FL 33629 US

FEI Number: 26-3898531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, DANIEL E
2902 W. SANISIDRO
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CARROLL, DANIEL E
3701 W GRANADA ST
TAMPA, FL 33629 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: DANIEL CARROLL

10/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, DANIEL E
Address: 2902 W. SANISIDRO
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, DANIEL E
Address: 3701 W GRANADA ST
City-St-Zip: TAMPA, FL 33629 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: DANIEL CARROLL

PRES

10/25/2009

Electronic Signature of Signing Officer or Director

Date