

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091936

FILED
Jun 13, 2011
Secretary of State

Entity Name: TKO ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

313 EAST WASHINGTON STREET
MINNEOLA, FL 34715 US

New Principal Place of Business:

121 DIVISION STREET
UNIT D
CLERMONT, FL 34715 US

Current Mailing Address:

313 EAST WASHINGTON STREET
MINNEOLA, FL 34715 US

New Mailing Address:

121 DIVISION STREET
UNIT D
CLERMONT, FL 34715 US

FEI Number: 27-1263967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HELM, DWAYNE J
121 DIVISION STREET
UNIT D
CLERMONT, FL 34715 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: DWAYNE HELM

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELM, DWAYNE J
Address: 121 - D DIVISION STREET
City-St-Zip: CLERMONT, FL 34715 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: DWAYNE HELM

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date