

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000052121

FILED
Oct 13, 2014
Secretary of State

Entity Name: NORPRO PROSTHETICS AND ORTHOTICS, INC.

Current Principal Place of Business:

355 HIATT DRIVE
SUITE A
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4431 WESTROADS DR.
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

355 HIATT DRIVE
SUITE A
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4431 WESTROADS DR.
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0425536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHAEI, RICHARD L
355 HIATT DRIVE, STE. A
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MATTHAEI, RICHARD L
4431 WESTROADS DR.
WEST PALM BEACH, FL 33407 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: RICHARD L. MATTHAEI

10/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATTHAEI, RICHARD L
Address: 4431 WESTROADS DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: RICHARD L. MATTHAEI

PRES

10/13/2014

Electronic Signature of Signing Officer or Director

Date