2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000095737

Entity Name: DIPLOMAT ORTHOPAEDIC GROUP, P.A.

FILED Nov 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 SHERIDAN ST 10600 GRIFFIN ROAD SUITE 214 SUITE 104-A

HOLLYWOOD, FL 33021 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

 3990 SHERIDAN ST
 10600 GRIFFIN ROAD

 SUITE 214
 SUITE 104-A

 HOLLYWOOD, FL 33021
 COOPER CITY, FL 33328

FEI Number: 65-0832033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGONE, MICHAEL A MD
3990 SHERIDAN STREET
5UITE 214
5UITE 104-A
6ULYWOOD, FL 33021 US
5URE 104-A
6UCOPER CITY, FL 33328 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: MICHAEL A. LANGONE, M.D. 11/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANGONE, MICHAEL

Address: 10600 GRIFFIN ROAD, SUITE 104-A

City-St-Zip: COOPER CITY, FL 33328

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: MICHAEL A. LANGONE, M.D. PRES 11/08/2010