

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046865

FILED
May 13, 2011
Secretary of State

Entity Name: BONE INC. OF SOUTH FLORIDA

Current Principal Place of Business:

1409 ADAMS ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

11533 SW 137TH PSGE
MIAMI, FL 33186

Current Mailing Address:

1409 ADAMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

11533 SW 137TH PSGE
MIAMI, FL 33186

FEI Number: 65-0863899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTELLI, MARK
1409 ADAMS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALBERTELLI, MARK
11533 SW 137TH PSGE
MIAMI, FL 33186 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: MARK ALBERTELLI

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALBERTELLI, MARK
Address: 11533 SW 137TH PSGE
City-St-Zip: MIAMI, FL 33186

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: MARK ALBERTELLI

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date