2008 FOR PROFIT CORPORATION

SIGNATURE:

## ANNUAL REPORT (AR) FILED Feb 25, 2008 08:00 AN DOCUMENT # P98000057467 1. Entity Name **Secretary of State** KENDALL SPORTS MEDICINE, INC. Principal Place of Business Mailing Address 6701 SUNSET DR., STE. 108 6701 SUNSET DR., STE. 108 MIAMI FL 33134 **MIAMI FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0642693 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DORNE, CRAIG ESQ Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harve of registered agent until tills if applicable SkOTE. Registered Agent eightfore required when reinstalling. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Decete Addition NAME BERNSTEIN, MARLEY J NAME 6701 SUNSET DR., STE. 104 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI FL 33134 CITY - ST- ZIF TITE F Derete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De ete TITLE ☐! Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachilent with an address, with all other like empowered.

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