2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000054117

Entity Name: MASSIE-OSBORNE THERAPY SERVICES, INC.

FILED Feb 24, 2011 Secretary of State

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

133 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

133 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 33706 US

FEI Number: 59-3580914 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:

GAYTON, JOSEPH E OSBORNE, ROBERT

116 TREASURE ISLAND CAUSEWAY 133- 107TH AVENUE
TREASURE ISLAND EL 33706 LIS

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 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: ROBERT OSBORNE 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: MASSIE-OSBORNE, KELLIE S Address: 12505 FOURTH STREET EAST City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD

Name: OSBORNE, ROBERT JR
Address: 12505 FOURTH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: KELLIE OSBORNE, MSPT DP 02/24/2011