

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V26622

FILED
Jan 17, 2012
Secretary of State

Entity Name: PISANI'S ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

3199 LAKE WORTH ROAD
STE A
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3199 LAKE WORTH ROAD
STE A
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0322854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN-FLEURY CPA
3931 RCA BLVD.
SUITE 3101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: KAREN STEDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PISANI, ANTHONY M
Address: 844 PATRICK DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANTHONY M PISANI

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date