2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V68075

FILED Nov 17, 2010 Secretary of State

Entity Name: HEALTH PARK FOOT & ANKLE ASSOCIATES, INC.

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

1975 OLD MOULTRIE RD.
ST. AUGUSTINE, FL 32086
ST. AUGUSTINE, FL 32086
ST. AUGUSTINE, FL 32086
ST. AUGUSTINE, FL 32086
ATTN: ED MALLARD III
ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1975 OLD MOULTRIE RD.
ST. AUGUSTINE, FL 32086
ST. AUGUSTINE, FL 32086
ST. AUGUSTINE, FL 32086
ATTN: ED MALLARD III
ORANGE PARK, FL 32073

FEI Number: 59-3147948 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:

MALLARD III, EDWARD W III
1975 OLD MOULTRIE RD.
ST. AUGUSTINE, FL 32086 US MALLARD III, EDWARD W III
1892 BELLAIR BLVD
ORANGE PARK, FL 32073 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: EDWARD W. MALLARD III 11/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MALLARD III, EDWARD W III
Address: 1892 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VTS

 Name:
 MALLARD, LESLIE P

 Address:
 1892 BELLAIR BLVD

 City-St-Zip:
 ORANGE PARK, FL 32073

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: EDWARD W. MALLARD III P 11/17/2010