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

PRESIDENT

above, or on an attachment with all other like empowered.

SIGNATURE: MARK SELLECK

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P04000040380

Entity Name: SOUTH BEACH ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

975 ARTHUR GODFREY RD, STE 102 MIAMI BEACH, FL 33140

Current Mailing Address:

3350 NW 2ND AVE STE B-18 BOCA RATON, FL 33431 US

FEI Number: 20-0835152

Name and Address of Current Registered Agent:

SELLECK, MARK T 3350 NW 2ND AVE STE B18 BOCA RATON, FL 33431 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 SELLECK

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSNameSELLECK, MARKAddress3350 NW 2ND AVE
STE B-18City-State-Zip:BOCA RATON FL 33431

Certificate of Status Desired: No

03/01/2015 Date

03/01/2015 Date

FILED Mar 01, 2015 Secretary of State CC5675176471