

F07000002601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

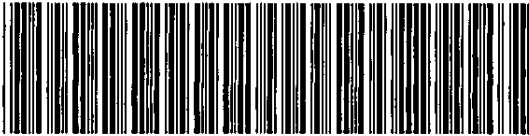
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *007-6595*

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04/03/07--01043--012 **130.00

01/10/08--01002--004 **1150.00

FILED
2001 MAY 11 P 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medical Tech International, LTD. INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kerry H. Bown, Esq.
(Name of Person)

Robert Wallace, P.A.
(Firm/Company)

311 South Brevard Ave.
(Address)

Tampa FL 33606
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Riley at (800) 220-2685
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

MTi

Medical Technologies
International

11541 East Winchester Lane, Ellicott City, MD 21042 • 410.531.9800

May 3, 2007

Ms. Deborah Bruce, Registrations
Florida Div. of Corporations
Clifton Building
2661 Executive Center. Cir.
Tallahassee, FL. 32301

Re: Medical Tech International, LTD.
Sent: Federal Express tracking
8610-7151-0218

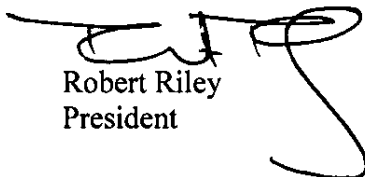
Dear Ms. Bruce,

Following your recent letter I have obtained an official statement of corporate good standing from Delaware. The original forms were mistakenly sent for a Foreign limited liability company and should have been for a corporation.

I have spoken to Ms. Diane Cushing, in new filing (245-6913), and have attached herein the correct filing application. If you could please forward this information and my original payment of \$130.00 check # 9700 to Ms. Cushing for processing.

Thank you for your attention to this matter and please call me directly should there be any questions.

Sincerely,



Robert Riley
President

Cc Kerry H. Brown Esq.

Enclosure Cover letter
Application for foreign corporation & Registered Agent form
Delaware Cert. of good standing



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

ROBERT RILEY
11541 EAST WINCHESTER LA
ELLIOT CITY, MD 21042

SUBJECT: MEDICAL TECH INTERNATIONAL, LTD
Ref. Number: W07000016595

We have received your document for MEDICAL TECH INTERNATIONAL, LTD and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 107A00022956



May 10, 2007

Ms. Diane Cushing, Registrations
Florida Div. of Corporations
Clifton Building
2661 Executive Center. Cir.
Tallahassee, FL. 32301

Re: Medical Tech International, LTD.
Sent Via Fax: 850-245-6804

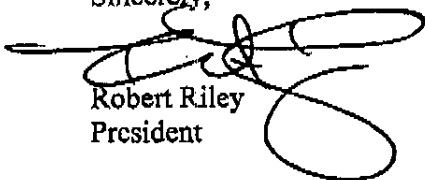
Dear Ms. Cushing,

Following our conversation, please accept this letter as my request to correct the date entered on Line 6 of the request for foreign corporation & registration, regarding start of business. The correct date should be January 2007.

Please make this correction and process our application. If you have any further issues please contact me directly.

Thank you for your attention to this matter and please call me directly should there be any questions.

Sincerely,



Robert Riley
President

Cc Kerry H. Brown Esq.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Medical Tech International Ltd. Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-2005005 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2000 5. perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December, 2005 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11541 E. Winchester La. Ellicott City MD 21042 (Principal office address)

11541 E. Winchester La. Ellicott City MD 21042 (Current mailing address)

8. Medical Information Services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kerry H. Brown

Office Address: 311 South Brevard Ave

Tampa, Florida 33606 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] (Registered agent's signature) KERRY H. BROWN

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Robert Riley

Address: 11541 E. Winchester LA

Ellicott City MD 21042

Vice President: N/A

Address: _____

Secretary: Robert Riley

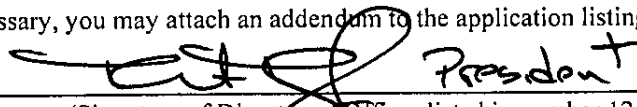
Address: 11541 E. Winchester LA. Ellicott City MD 21042

Treasurer: _____

Address: _____

FILED
2007 MAY 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Riley President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MEDICAL TECH INTERNATIONAL, LTD" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MEDICAL TECH INTERNATIONAL, LTD"

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID MEDICAL TECH INTERNATIONAL, LTD" WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2001 MAY 1
SECRETARY OF STATE
DELAWARE
FILED
3:24



3304444 8310

070472823

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5621633

DATE: 04-25-07