

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061665

FILED
Oct 17, 2005
Secretary of State

Entity Name: MED.RESEARCH SERVICES, INC.

Current Principal Place of Business:

328 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

205 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

328 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

205 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1132392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY W
328 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POLLACK, GARY W
1 SE 3RD AVENUE, #1260
MIAMI, FL 33131 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: GARY POLLACK

10/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, MARIA R
Address: 328 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, MARIA R
Address: 205 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA R. MITCHELL

DP

10/17/2005

Electronic Signature of Signing Officer or Director

Date