

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154613

Entity Name: SPECIALTY MEDICAL INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

2001 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

3750 W 16 AVE
STE: 238 U
HIALEAH, FL 33012

Current Mailing Address:

2001 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

3750 W 16 AVE
STE: 238 U
HIALEAH, FL 33012

FEI Number: 20-0508870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SERGIO R
2001 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SHELTON, SERGIO R
3750 W 16 AVE
STE: 238 U
HIALEAH, FL 33012 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: SERGIO R. SHELTON

10/02/2007

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: PSD () Delete
Name: SHELTON, SERGIO R
Address: 2001 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: BALL, MARTIN F
Address: 2001 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHELTON, SERGIO R
Address: 3750 W 16 AVE., STE: 238 U
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: BALL, MARTIN F
Address: 3750 W 16 AVE., STE: 238 U
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERGIO R. SHELTON

PSD

10/02/2007

Electronic Signature of Signing Officer or Director

Date