

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054037

Entity Name: MYO-THERAPIES, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

4149 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328

New Principal Place of Business:

4450 NE 20TH AVE
OALKAND PARK, FL 33308

Current Mailing Address:

4149 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328

New Mailing Address:

4450 NE 20TH AVE
OALKAND PARK, FL 33308

FEI Number: 20-4696668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINICOLAS, MARY LOU
4149 SOUTH PINE ISLAND ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DINICOLAS, MARY LOU
4450 NE 20TH AVE
OAKLAND PARK, FL 33308 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: MARY LOU DINICOLAS

12/08/2008

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: P () Delete
Name: DINICOLAS, MARY LOU
Address: 4149 SOUTH PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DINICOLAS, MARY LOU
Address: 4450 NE 20TH AVE
City-St-Zip: OAKLAND PARK, FL 33308

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: MARY LOU DINICOLAS

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date