2007 FOR PROFIT CORPORATION

FILED Mar 26, 2007 8:00 am Secretary of State

03-26-2007 90073 034 ***150.00

·	_	_	_	_								Öŀ		_	_	_	•	•
								_										т

SIGNATURE:

DOCUMENT # P30875 MEDICAL DEVICE TECHNOLOGIES, INC. 40041741 Principal Place of Business Mailing Address 3600 SW 47TH AVE 3600 SW 47TH AVE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-3723996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** TALLAHASSEE, FL 32301 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VTD PRESIDENT, TREASURER & DIRECTOR Change TITLE ✓ Delete TITLE K. THOMAS BALLEY DAMICO, JOSEPH F NAME STREET ADDRESS 272 E DEERPATH RD., STE. 350 STREET ADDRESS 101 North Berkl Way, Ste. 201 CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-71P NORTH BEND, WA 98045 SECRETARY Delete TITLE DIRECTUR ☐ Change Addition PAULD PHINDEY MCGINLEY, JACK L NAME 101 NORTH BEND WAY, Ste. 201 STREET ADDRESS 272 E DEERPATH RD., STE. 350 STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-ZIP NORTH BEND, WA 98045 ☐ Addition TITLE Delete TITLE ☐ Change NAME WEST, HENRY J NAME STREET ADDRESS 272 E DEERPATH RD., STE. 350 STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition HUDSON, MICHAEL MARKE NAME STREET ADDRESS 272 E DEERPATH RD., STE, 350 STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-ZIP **CFO** TITLE X Delete TITLE ☐ Change ■ Addition ADLOFF, RICHARD C NAME NAME STREET ADDRESS 272 E DEERPATH RD., STE. 350 STREET ADDRESS LAKE FOREST, IL 60045 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition | NAME PIETRAFESA, ROBERT NAME STREET ADDRESS 272 E DEERPATH RD., STE. 350 STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or pdpplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pseceiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac/ment/with an address, with all other like empowered.