

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000015455

FILED
May 23, 2008
Secretary of State

Entity Name: 3M ESPE OMNI PREVENTIVE CARE, INC.

Current Principal Place of Business:

1500 N. FLORIDA MANGO
SUITE 1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1500 N. FLORIDA MANGO
SUITE 1
WEST PALM BEACH, FL 33409

New Mailing Address:

3M CENTER
BLDG 224-5N-40
ST PAUL, MN 55144 US

FEI Number: 65-0783426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: TIMOTHY M. HANLON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, CHARLES E
Address: 1500 N. FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD () Delete
Name: THOMAS, KEVIN
Address: 1500 N. FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: WISEMAN, CURTIS E
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: KERR, HOWARD
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD () Delete
Name: JACKSON, JENNIFER
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: CROSBY, LEILANI
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MEYER-GRIMBERG, CHRISTOPH SEC
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: WISEMAN, CURTIS E
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: T (X) Change () Addition
Name: RINTA, STEVEN T
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: AT (X) Change () Addition
Name: TORSETH, KIMBERLY AT
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144

Title: AS (X) Change () Addition
Name: FARICY, MAUREEN C AS
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

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: KIMBERLY TORSETH

AT

05/23/2008

Electronic Signature of Signing Officer or Director

Date