

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G10785

Entity Name: ACUDERM, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

5370 N.W. 35TH TERRACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5370 N.W. 35TH TERRACE
SUITE 106
FT LAUDERDALE, FL 33309

Current Mailing Address:

5370 N.W. 35TH TERRACE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2232602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A.
290 N.W. 165TH STREET
NORTH MIAMI, FL 33069 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: JAMES A. HORLAND

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: PD () Delete
Name: YEH, CHARLES R
Address: 5370 N.W. 35TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: ST () Delete
Name: YEH, E
Address: 5370 N.W. 35TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: D () Delete
Name: ROBIN, M
Address: 111 N WABASH AVE
City-St-Zip: CHICAGO, IL 00000,

Title: D () Delete
Name: EPSTEIN, J
Address: 450 SUTTER ST
City-St-Zip: SAN FRANCISCO, CA 00000,

Title: D () Delete
Name: MCGUIRE, J
Address: 4251 MANUELA CT
City-St-Zip: PALO ALTO, CA

Title: D () Delete
Name: HULDIN, D
Address: 1801 E SAGINAW
City-St-Zip: LANSING, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ZALLA, J
Address: 7766 EWING BLVD., SUITE 100
City-St-Zip: FLORENCE, KY 41042

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

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

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

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: CHARLES R. YEH

PD

12/16/2009

Electronic Signature of Signing Officer or Director

Date