

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 639648

FILED
Aug 21, 2005
Secretary of State

Entity Name: MEDI-WHEELS SYSTEMS I, INC.

Current Principal Place of Business:

11551 SW 32 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11551 SW 32 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2028386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, LUIS
11551 SW 32 STREET
MIAMI, FL 33165 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: LUIS ROMERO

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: ROMERO, LUIS
Address: 11551 SW 32 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, LUIS
Address: 11551 SW 32 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ROMERO

Electronic Signature of Signing Officer or Director

P

08/21/2005

Date