

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002125

Entity Name: MEDALLIST DEVELOPMENTS INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

1070 E. INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33477 US

New Principal Place of Business:

200 BLUE MOON CROSSING
SUITE 200
POOLER, GA 31322 US

Current Mailing Address:

1070 E. INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33477 US

New Mailing Address:

200 BLUE MOON CROSSING
SUITE 200
POOLER, GA 31322 US

FEI Number: 65-0906439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BRETT
1070 E. INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

10/11/2007

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: GAMBLE, NEIL
Address: LEVEL 16, 45 CLARENCE ST
City-St-Zip: SYDNEY, NS 2000 AU

Title: V () Delete
Name: SEABRIDGE, JEREMY
Address: 1070 E. INDIANTOWN RD, SUITE 208
City-St-Zip: JUPITER, FL 33477 US

Title: V (X) Delete
Name: WEED, FRANK
Address: 1070 E. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: S (X) Delete
Name: WALSH, BRETT
Address: 1070 E. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: V (X) Delete
Name: BIELLI, GREG
Address: 1070 E. INDIANTOWN RD., STE 208
City-St-Zip: JUPITER, FL 33477 AU

Title: D (X) Delete
Name: SHEPPARD, WALLACE R
Address: LEVEL 14, ONE MARTIN PLACE
City-St-Zip: SYDNEY, NS 2000 AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: O'BRIEN, MICHAEL
Address: 200 BLUE MOON CROSSING, SUITE 200
City-St-Zip: POOLER, GA 31322 US

Title: V P (X) Change () Addition
Name: THURBER, THOMAS
Address: 200 BLUE MOON CROSSING, SUITE 200
City-St-Zip: POOLER, GA 31322 US

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

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: PETER F. SOUZA

A S

10/11/2007

Electronic Signature of Signing Officer or Director

Date