

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002021

Entity Name: MD TECHNOLOGIES, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

3511 SILVERSIDE RD., STE 105
WILMINGTON, DE 19810

New Principal Place of Business:

2810 W. ST. ISABEL AVE
201
TAMPA, FL 33607

Current Mailing Address:

620 FLORIDA ST., STE 200
BATON ROUGE, LA 70801

New Mailing Address:

2810 W. ST. ISABEL AVE
201
TAMPA, FL 33607

FEI Number: 72-1491921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, RICK
10031 S.W. 162ND CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MCMAHON, MICHAEL
2810 W. ST. ISABEL AVE
TAMPA, FL 33607 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: MICHAEL S. MCMAHON

11/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: ELLISON, WILLIAM C
Address: 620 FLORIDA ST., STE. 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D () Delete
Name: FAZIO, FRANK
Address: 620 FLORIDA ST., STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: O/D () Delete
Name: DAVIS, WILLIAM D
Address: 620 FLORIDA ST., STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D () Delete
Name: MORALES, WALTER J
Address: 620 FLORIDA ST., STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D () Delete
Name: FRAZER, THOMAS
Address: 620 FLORIDA ST, STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D () Delete
Name: CANSECO, JOSE S
Address: 620 FLORIDA ST, STE 200
City-St-Zip: BATON ROUGE, LA 70801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: MANISCALCO, ANTHONY F
Address: 2810 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607

Title: O (X) Change () Addition
Name: MCMAHON, MICHAEL S
Address: 2810 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: GOCKERMAN, BRUCE
Address: 910 N LAKE SHORE DR SUITE 520
City-St-Zip: CHICAGO, IL 60611

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: MICHAEL S. MCMAHON

CFO

11/02/2009

Electronic Signature of Signing Officer or Director

Date