2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004931

Entity Name: MDS AMERICA, INC.

STUART, FL 34994

FILED Oct 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

729 S. FEDERAL HWY 800 SE LINCOLN AVE STE 212 STUART, FL 34994

Current Mailing Address: New Mailing Address:

729 S. FEDERAL HWY
STE 212
STUART, FL 34994
800 SE LINCOLN AVE
STUART, FL 34994

FEI Number: 38-3591669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: PETER BLOND

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PCEO () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 KIRKPATRICK, HAROLD
 Name:
 KIRKPATRICK, HAROLD

 Address:
 729 S. FEDERAL HWY STE 212
 Address:
 800 SE LINCOLN AVE

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: COO () Delete Title: COO (X) Change () Addition Name: BLOND, PETER Name: BLOND, PETER

 Name:
 BLOND, PETER
 Name:
 BLOND, PETER

 Address:
 729 S. FEDERAL HWY, STE 212
 Address:
 800 SE LINCOLN AVE

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

Title: T () Delete Title: T (X) Change () Addition
Name: SHIHADAH, MOHAMMAD Name: SHIHADAH, MOHAMMAD

 Name:
 SHIHADAH, MOHAMMAD
 Name:
 SHIHADAH, MOHAMMA

 Address:
 729 S. FEDERAL HWY STE 212
 Address:
 800 SE LINCOLN AVE

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

Title: CB () Delete Title: CB (X) Change () Addition

Name:AL-SABAH, SHEIKH ALI AName:AL-SABAH, SHEIKH ALI AAddress:729 S. FEDERAL HWY STE 212Address:800 SE LINCOLN AVECity-St-Zip:STUART, FL 34994City-St-Zip:STUART, FL 34994

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: HAROLD KIRKPATRICK CEO 10/11/2005