

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 02, 2008
Secretary of State

DOCUMENT# F03000004413

Entity Name: MEDISYS CORPORATION

Current Principal Place of Business:

800 VILLAGE SQ CROSSING
STE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

800 VILLAGE SQ CROSSING
STE 323
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQ CROSSING
STE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

800 VILLAGE SQ CROSSING
STE 323
PALM BEACH GARDENS, FL 33410

FEI Number: 11-3657415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, BRIAN
4701 N. FEDERAL HWY #308-A3
POMPANO, FL 33064 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: BRIAN GIBSON

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: PC () Delete
Name: KONIGSBERG, JOSHUA
Address: 800 VILLAGE SQUARE CROSSING SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: GIBSON, BRIAN
Address: 4701 N. FEDERAL HWY #308-A3
City-St-Zip: POMPANO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KONIGSBERG, JOSHUA
Address: 800 VILLAGE SQUARE CROSSING SUITE 323
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSHUA KONIGSBERG

CEO

12/02/2008

Electronic Signature of Signing Officer or Director

Date