

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005400

Entity Name: XENI MEDICAL SYSTEMS, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

782 WOODCREST DRIVE
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

Current Mailing Address:

782 WOODCREST DRIVE
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

FEI Number: 20-1426957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PFANNENSTIEL, TONIA SECY
1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442 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: TONIA PFANNENSTIEL

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANDEL, SOLON
Address: 592 ASHWOOD ROAD
City-St-Zip: SPRINGFIELD, NJ 07081

Title: PS () Delete
Name: KANDEL, SOLON
Address: 782 NE HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Delete
Name: KATZ, HOWARD
Address: 782 NE HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KANDEL, SOLON
Address: 4868 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: CEO (X) Change () Addition
Name: KATZ, HOWARD
Address: 782 NE HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SOLON KANDEL

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date