

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000005344

Entity Name: AOI MEDICAL, INC.

**FILED**  
**Oct 31, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2100 N. ALAFAYA TR  
SUITE 100  
ORLANDO, FL 32826

## **New Principal Place of Business:**

7079 UNIVERSITY BLVD.  
WINTER PARK, FL 32792

## **Current Mailing Address:**

2100 N. ALAFAYA TR  
SUITE 100  
ORLANDO, FL 32826

## **New Mailing Address:**

7079 UNIVERSITY BLVD.  
WINTER PARK, FL 32792

FEI Number: 20-2402994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WARNER, BRIAN  
2100 N. ALAFAYA TR, SUITE 100  
ORLANDO, FL 32826 US

## **Name and Address of New Registered Agent:**

MACKENZIE, JULIAN  
7079 UNIVERSITY BLVD.  
WINTER PARK, FL 32792 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: JULIAN MACKENZIE

10/31/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MACKENZIE, JULIAN  
Address: 7079 UNIVERSITY BLVD.  
City-St-Zip: WINTER PARK, FL 32792

Title: VP  
Name: GOLDIN, MARK  
Address: 7079 UNIVERSITY BLVD.  
City-St-Zip: WINTER PARK, FL 32792

Title: VP  
Name: FORGIONE, CHRISTOPHER F  
Address: 7079 UNIVERSITY BLVD.  
City-St-Zip: WINTER PARK, FL 32792

Title: DIR  
Name: FERRARI, ROMANO  
Address: 7079 UNIVERSITY BLVD.  
City-St-Zip: WINTER PARK, FL 32792

I hereby 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 all other like empowered.

SIGNATURE: JULIAN MACKENZIE

CEO

10/31/2011

Electronic Signature of Signing Officer or Director

Date