

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002046

FILED
Jan 02, 2014
Secretary of State

Entity Name: UROSOURCE MOBILE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

320 W. FRANCIS
PAMPA, TX 79065 US

New Principal Place of Business:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717 US

Current Mailing Address:

320 W. FRANCIS
PAMPA, TX 79065 US

New Mailing Address:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717 US

FEI Number: 20-3406003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, KELLY
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717 US

Title: V
Name: RUSK, RICHARD
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717 US

Title: T
Name: CLARK, JAMES D
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717 US

Title: D
Name: NEWMAN, RUSSELL
Address: 9825 SPECTRUM DR., BLDG. 3
City-St-Zip: AUSTIN, TX 78717 US

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: JAMES D CLARK

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01/02/2014

Electronic Signature of Signing Officer or Director

Date