

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003683

FILED
Sep 21, 2011
Secretary of State

Entity Name: MEDICAL GENETIC CONSULTANTS, INC.

Current Principal Place of Business:

819 DESOTO ST
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

Current Mailing Address:

819 DESOTO ST
OCEAN SPRINGS, MS 39564

New Mailing Address:

FEI Number: 64-0712772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, DAVID L
212 W INTENDENCIA ST
PENSACOLA, FL 32502 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: DAVID L POWELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKHARDT, WESLEY C JR
Address: 225 SARATOGA DR
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: VP
Name: HOYT, LYNN
Address: 929 HANDSBORO DR
City-St-Zip: GULFPORT, MS 39507

Title: ST
Name: BURKHARDT, EILEEN
Address: 225 SARATOGA DR
City-St-Zip: OCEAN SPRINGS, MS 39564

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: W. C. BURKHARDT, JR., PHD.

DR

09/21/2011

Electronic Signature of Signing Officer or Director

Date