2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 02, 2012
Secretary of State

DOCUMENT# F11000002355

Entity Name: COMPUMEDICS USA, INC.

Current Principal Place of Business:

6605 WEST WT HARRIS BLVD.
SUITE F
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

6605 WEST WT HARRIS BLVD.
SUITE F
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 41-1954676 **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: MICHAEL SERAPHIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURTON, DAVID
Address: 6605 WEST WT HARRIS BLVD. #F
City-St-Zip: CHARLOTTE, NC 28269

Title: CFO
Name: LAWSON, DAVID
Address: 6605 WEST WT HARRIS BLVD. #F
City-St-Zip: CHARLOTTE, NC 28269

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: DAVID LAWSON CFO 11/02/2012

Electronic Signature of Signing Officer or Director Date