

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K04546

FILED
Feb 02, 2010
Secretary of State

Entity Name: E-RAD CORPORATION

Current Principal Place of Business:

124 ORANGE AVE. E.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

124 ORANGE AVE. E.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-2857777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, RONALD PRES
3 CHERRY BLOSSOM LANE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HARE, RONALD D PRES
3 CHERRY BLOSSOM LANE
WINTER HAVEN, FL 33880 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: RONALD D HARE

02/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT
Name: HARE, RONALD D
Address: 3 CHERRY BLOSSOM LANE
City-St-Zip: WINTER HAVEN, FL 33880

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: RONALD D HARE

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date