

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003476

Entity Name: MEDICAL DIRECT, LLC

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

840 US HIGHWAY 1, SUITE 435
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 US HIGHWAY 1, SUITE 435
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 01-0678121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZAMBOUROS, MICHAEL
Address: 840 US HIGHWAY 1, SUITE 435
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL ZAMBOUROS

MGR

12/15/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date