

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039177

FILED
Aug 09, 2005
Secretary of State

Entity Name: MEDICAL SOUNDS TECHNOLOGIES (MST), LLC

Current Principal Place of Business:

7637 SIERRA DR. W.
BOCA RATON, FL 33433

New Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
4634
BOCA RATON, FL 33433

Current Mailing Address:

7637 SIERRA DR. W.
BOCA RATON, FL 33433

New Mailing Address:

23177 VIA STEL
BOCA RATON, FL 33433

FEI Number: 20-3276901 **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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FRANCHINO, STEVEN R
23177 VIA STEL
BOCA RATON, FL 33433 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: STEVEN R FRANCHINO

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: FRANCHINO, STEVEN R
Address: 23177 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN R FRANCHINO

MR

08/09/2005

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