2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L81469

Entity Name: FIEGERT-ENDOTECH INCORPORATED

FILED Sep 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5553 ANGLERS AVE SUITE #102

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

5553 ANGLER'S AVNEUE SUITE 102 FORT LAUDERDALE, FL 33312

FEI Number: 65-0210753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, MARIA C MIKE, ASHBY

5553 ANGLER'S AVENUE 5553 ANGLER'S AVENUE

SUITE 102 SUITE 102

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: MIKE ASHBY 09/17/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FIEGERT, WALTER
 Name:

 Address:
 5553 ANGLER'S AVENUE SUITE 102
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

 Name:
 SUAREZ, MARIA C
 Name:

 Address:
 5553 ANGLER'S AVENUE SUITE 102
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER FIEGERT PD 09/17/2007