

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000007888

FILED
Jan 17, 2005
Secretary of State

Entity Name: PAIN MANAGEMENT STRATEGIES, INC.

Current Principal Place of Business:

1125 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1 WEST SAMPLE ROAD
#104
POMPANO BEACH, FL 33064

Current Mailing Address:

1125 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

1 WEST SAMPLE ROAD
#104
POMPANO BEACH, FL 33064

FEI Number: 65-0977950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, MELANIE MD
1125 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

ROSENBLATT, MELANIE MD
1 WEST SAMPLE ROAD
#104
POMPANO BEACH, FL 33064 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: MELANIE ROSENBLATT, MD

01/17/2005

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: P () Delete
Name: ROSENBLATT, MELANIE
Address: 1125 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLATT, MELANIE
Address: 1 WEST SAMPLE ROAD #104
City-St-Zip: POMPANO BEACH, FL 33064

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 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: MELANIE ROSENBLATT, MD

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01/17/2005

Electronic Signature of Signing Officer or Director

Date