

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000021930

FILED
Mar 17, 2006
Secretary of State

Entity Name: SUN MICRO MEDICAL TECHNOLOGIES CORP.

Current Principal Place of Business:

267 HARBOR BOULEVARD
PT. CHARLOTTE, FL 33954

New Principal Place of Business:

11019 SW CYPRESS BEND AVE
ARCADIA, FL 34269

Current Mailing Address:

267 HARBOR BOULEVARD
PT. CHARLOTTE, FL 33954

New Mailing Address:

11019 SW CYPRESS BEND AVE
ARCADIA, FL 34269

FEI Number: 65-1120743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLE, MARK H
267 HARBOR BOULEVARD
PT. CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

KOLE, MARK H
11019 SW CYPRESS BEND AVE
ARCADIA, FL 34269 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: MARK KOLE

03/17/2006

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: PRES () Delete
Name: MARK, KOLE H
Address: 267 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V.P () Delete
Name: KOLE, DIANE L
Address: 267 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARK, KOLE H
Address: 11019 SW CYPRESS BEND AVE
City-St-Zip: ARCADIA, FL 34269

Title: V.P (X) Change () Addition
Name: KOLE, DIANE L
Address: 11019 SW CYPRESS BEND AVE
City-St-Zip: ARCADIA, FL 34269

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KOLE

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date