

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000070485

FILED
Jan 31, 2006
Secretary of State

Entity Name: CELLUTION MEDICAL HOLDINGS, INC.

Current Principal Place of Business:

1355WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

New Principal Place of Business:

1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

Current Mailing Address:

1355WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

New Mailing Address:

1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

FEI Number: 65-1026752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUSCH, SIDNEY
1355 W PALMETTO PARK RD, SUITE 104
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ABUSCH, SIDNEY
1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486 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: SIDNEY ABUSCH

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABUSCH, SIDNEY
Address: 1355 W PALMETTO PARK RD, SUITE 104
City-St-Zip: BOCA RATON, FL 33482

Title: D (X) Delete
Name: DANCIU, GEORGE
Address: 1100 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: FERGUSON, ROBERT
Address: 1100 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SIDNEY ABUSCH

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date