

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025766

FILED
Feb 17, 2009
Secretary of State

Entity Name: AMERICAN MEDICAL GENERAL, INC.

Current Principal Place of Business:

280 NELSON STREET, SUITE 484
VANCOUVER, BRITISH COLUMBIA
V6B2E2, BC CANADA

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HIGHWAY
BUILDING C-5, SUITE 295
BOCA RATON, FL 33487

New Mailing Address:

7491 N. FEDERAL HIGHWAY
BUILDING C-5, SUITE 296
BOCA RATON, FL 33487

FEI Number: 65-1096573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PIERRE
1200 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERNATIONAL HEALTH ORGANIZATION, INC.
7491 N. FEDERAL HIGHWAY
BUILDING C-5, SUITE 296
BOCA RATON, FL 334833131 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: D WHEATLEY

02/17/2009

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: CEO () Delete
Name: WHEATLEY, JAY D
Address: 280 NELSON STREET, SUITE 484
City-St-Zip: VANCOUVER, BRITISH COLUMBIA,, BC V6B2E2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AGEN (X) Change () Addition
Name: INTERNATIONAL HEALTH, ORGANIZATION, INC.
Address: 280 NELSON STREET, SUITE 484
City-St-Zip: VANCOUVER, BRITISH COLUMBIA,, BC V6B2E2 CA

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: D. WHEATLEY

AGEN

02/17/2009

Electronic Signature of Signing Officer or Director

Date