

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066476

Entity Name: MEDSTEEL TECHNOLOGIES, INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

12595 SW 137 AVE. STE 104
MIAMI, FL 33186

New Principal Place of Business:

4101 E 11 AVE.
HIALEAH, FL 33013

Current Mailing Address:

12595 SW 137 AVE. STE 104
MIAMI, FL 33186

New Mailing Address:

4101 E 11 AVE.
HIALEAH, FL 33013

FEI Number: 26-0601107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, LYNNETTE Z
17024 S.W. 79 COURT
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CORREA, BENITO
4101 E 11 AVE.
HIALEAH, FL 33013 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: BENITO CORREA

12/07/2009

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: PD () Delete
Name: FERNANDEZ, HECTOR
Address: 12595 SW 137 AVE. STE 104
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CORREA, BENITO 95%
Address: 4101 E 11 AVE.
City-St-Zip: HIALEAH, FL 33013

Title: VP/D () Change (X) Addition
Name: FERNANDEZ, HECTOR 5%
Address: 4101 E 11 AVE.
City-St-Zip: HIALEAH, FL 33013

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: BENITO CORREA

P/D

12/07/2009

Electronic Signature of Signing Officer or Director

Date