2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# P02000112309

Entity Name: FLORIDA INSTITUTE OF MEDICAL RESEARCH, INC.

Current Principal Place of Business:

4243 SUNBEAM ROAD
SUITE 3
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

PO BOX 23519
JACKSONVILLE, FL 32241

New Mailing Address:

4243 SUNBEAM ROAD
SUITE 3
JACKSONVILLE, FL 32257

FEI Number: 11-3659005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRILEY, D RANDALL
135 PROF DRIVE STE 101TE 111
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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. RANDALL BRILEY
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: D ( ) Delete
Name: FLORETE, ORLANDO G JR
Address: 1325 SAN MARCO BLVD, SUITE 4
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ORLANDO G. FLORETE, JR. D 01/26/2009
Electronic Signature of Signing Officer or Director Date