

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123019

Entity Name: ALL BAY MEDICAL, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4433 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4433 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 75-3091000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURDEN, WALTER B ESQ.
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL 33756 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: WALTER B. SHURDEN, ESQ.

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: V () Delete
Name: FORTUNE, KATHLEEN P
Address: 14142 STONEGATE DRIVE
City-St-Zip: TAMPA, FL 33724

Title: P () Delete
Name: FORTUNE, RONALD L
Address: 14142 STONEGATE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FORTUNE, RONALD L SR
Address: 14142 STONEGATE DRIVE
City-St-Zip: TAMPA, FL 33624

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: RONALD L. FORTUNE, SR.

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date