

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129415

FILED
Oct 02, 2007
Secretary of State

Entity Name: ATLAST PAIN & INJURY SOLUTIONS INC.

Current Principal Place of Business:

110 CENTURY BLVD
2ND FLR.
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

110 CENTURY BLVD
2ND FLR
WEST PALM BEACH, FL 33417 US

FEI Number: 57-1160906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLUSHER, JEREMY ESQ
C/O BROAD AND CASSEL
ONE NORTH CLEMATIS STREET SUITE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1 EVA ROAD
STE 109
TORONTO, ON M9C4Z5 CA

New Mailing Address:

1 EVA ROAD
STE 109
TORONTO, ON M9C4Z5 CA

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: J SLUSHER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTEBAN, RUBY
Address: 110 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SACCO, MATTHEW
Address: 1 EVA ROAD, SUITE 109
City-St-Zip: TORONTO, ON M9C4Z5 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: MATTHEW SACCO

D

10/02/2007

Electronic Signature of Signing Officer or Director

Date