

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001360

Entity Name: FUSION IMAGING INSTITUTE INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

6274 LINTON BLVD
STE 102
DELRAY BEACH, FL 33484

Current Mailing Address:

6274 LINTON BLVD
STE 102
DELRAY BEACH, FL 33484

New Principal Place of Business:

2419 E. COMMERCIAL BLVD
STE 101
FORT LAUDERDALE, FL 33308

New Mailing Address:

2419 E. COMMERCIAL BLVD
STE 101
FORT LAUDERDALE, FL 33308

FEI Number: 32-0054836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, PAUL MR.
2665 EXECUTIVE PARK DRIVE
STE 2
WESTON, FL 33331 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: IRWIN BERETSKY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERETSKY, IRWIN
Address: 6274 LINTON BLVD STE 102
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERETSKY, IRWIN
Address: 2419. E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: IRWIN BERETSKY

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date