

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020985

Entity Name: MEDICAL THERMAL IMAGING, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

1212 EAST BROWARD BOULEVARD
SUITE 202
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

New Mailing Address:

6245 N FEDERAL HWY
SUITE 300
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

1212 EAST BROWARD BOULEVARD
SUITE 202
FT. LAUDERDALE, FL 33301 US

FEI Number: 05-0555195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDEMEYER, GEORGE A IV
1212 EAST BROWARD BOULEVARD
SUITE 202
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOLDBERG, GERALD
6245 N FEDERAL HWY
SUITE 300
FT. LAUDERDALE, FL 33308 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: GERALD GOLDBERG

02/07/2006

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: P () Delete
Name: GOLDBERG, GERALD
Address: 1212 EAST BROWARD BOULEVARD, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V () Delete
Name: WEDEMEYER, GEORGE A IV
Address: 1212 EAST BROWARD BOULEVARD, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, GERALD
Address: 6245 N FEDERAL HWY #300
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD GOLDBERG

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date