

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069410

FILED
Oct 26, 2007
Secretary of State

Entity Name: SHARPER IMAGING DIAGNOSTIC RADIOLOGY CENTER, INC.

Current Principal Place of Business:

3430 TAMIAN TRAIL STE B
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 495430
PORT CHARLOTTE, FL 33949

New Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 16-1673147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JAMES
3430 TAMIAMI TRL.
STE B
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

10/26/2007

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: DPST () Delete
Name: WHITE, JAMES
Address: 2500 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHITE, JAMES E
Address: 3430 TAMIAMI TRAIL, STE B
City-St-Zip: PORT CHARLOTTE, FL 33950

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: JAMES E. WHITE

DPST

10/26/2007

Electronic Signature of Signing Officer or Director

Date