

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080961

FILED
May 15, 2008
Secretary of State

Entity Name: RADIANT HEALTH TECHONOLOGIES, INC.

Current Principal Place of Business:

5980 NW 64 AVE
SUITE 101
FT. LAUDERDALE, FL 33319

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
#363
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

224 HIBISCUS AVE.
#260
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

2436 NORTH FEDERAL HIGHWAY
#261
POMPANO BEACH, FL 33306 US

FEI Number: 57-1181079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RONNIE I MS.
5980 NW 64 AVE
SUITE 101
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SPERBER, STEVE
224 HIBISCUS AVE.
#260
LAUDERDALE BY THE SEA, 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: STEVE SPERBER

05/15/2008

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: NEWMAN, RONNIE I MS.
Address: 5980 NW 64 AVE., SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERBER, STEVE MR.
Address: 224 HIBISCUS AVE. #260
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: STEVE SPERBER

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date