

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117831

FILED
Mar 08, 2011
Secretary of State

Entity Name: PRECISION MEDICAL SYSTEMS, INC

Current Principal Place of Business:

213 COLD RIVER
BOERNE, TX 78006

New Principal Place of Business:

Current Mailing Address:

213 COLD RIVER
BOERNE, TX 78006

New Mailing Address:

FEI Number: 56-2437237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, MYRIAM
213 COLD RIVER
BOERNE, FL 78006 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: MYRIAM NIEVES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: NIEVES, MYRIAM E
Address: 213 COLD RIVER
City-St-Zip: BOERNE, TX 78006 US

I hereby 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 all other like empowered.

SIGNATURE: MYRIAM NIEVES

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date