

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144186

Entity Name: MIDWOOD MEDICAL, INC.

FILED
Oct 11, 2004
Secretary of State

Current Principal Place of Business:

9235 RAMBLEWOOD DR STE 1131
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3827 CORAL TREE CIRCLE
COCONUT CREEK, FL 33071

Current Mailing Address:

9235 RAMBLEWOOD DR STE 1131
CORAL SPRINGS, FL 33071

New Mailing Address:

3827 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

FEI Number: 45-0529526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTEROV, YEVGEN
9235 RAMBLEWOOD DR STE 1131
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NESTEROV, YEVGEN
3827 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: YEVGEN NESTEROV

10/11/2004

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: NESTEROV, YEVGEN
Address: 9235 RAMBLEWOOD DR STE 1131
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESTEROV, YEVGEN
Address: 3827 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YEVGEN NESTEROV

P

10/11/2004

Electronic Signature of Signing Officer or Director

Date