

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011056

FILED
Nov 01, 2005
Secretary of State

Entity Name: ESSENTIAL ONESTOP MEDICAL INCORPORATED

Current Principal Place of Business:

557 W. PLANT ST.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

12200 WEST COLONIAL DRIVE
300F
WINTER GARDEN, FL 34787 US

Current Mailing Address:

557 W. PLANT ST.
WINTER GARDEN, FL 34787 US

New Mailing Address:

12200 WEST COLONIAL DRIVE
300F
WINTER GARDEN, FL 34787 US

FEI Number: 01-0804966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, JAMES III
15279 HARROWGATE WAY
WINTER GARDEN, FL 34787 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: JAMES HURST 111

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DOORGA, DAVID PRES.
Address: 2017 EPIC COURT
City-St-Zip: DELTONA, FL US

Title: VP () Change (X) Addition
Name: DOOLGAR, SHERLAND D
Address: 3380 LAKE TINY CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC () Change (X) Addition
Name: PAGE, MONIQUE SEC
Address: 14003 EARLSMEDE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Change (X) Addition
Name: PAGE, MIKAEL P VP
Address: 14003 EARLSMEDE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

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: DAVID DOORGA

PRES

11/01/2005

Electronic Signature of Signing Officer or Director

Date