2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036382

Entity Name: MEDICAL SUPPLY STORE #1, INC.

FILED Nov 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4889 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 US

Current Mailing Address: New Mailing Address:

4889 COCONUT CREEK PARKWAY

COCONUT CREEK, FL 33063 US

1381 N UNIVERSITY DRIVE

CORAL SPRING, FL 33071 US

FEI Number: 56-2438120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUNCMAN, KAREN
700 NE HARBOR TERRAC E
BOCA RATON, FL 33431 US
BUCHHOLZ, JOSEPH
1831 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33431 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: JOSEPH BUCHHOLZ 11/04/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MS () Change (X) Addition

 Name:
 Name:
 DEONARINE, NISHA

 Address:
 Address:
 N UNIVERSITY DRIVER

 City-St-Zip:
 Coral SPRINGS, FL 33071

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: NISHA DEONARINE MS 11/04/2008