2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040000

Entity Name: PHYSIOKINETICS, INC

FILED Nov 11, 2010 Secretary of State

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

4393 LAKE TAHOE CIRCLE

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

US

4393 LAKE TAHOE CIRCLE WEST PALM BEACH, FL 33409

FEI Number: 90-0152920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, GREGORY M 4393 LAKE TAHOE CIRCLE WEST PALM BEACH, FL 33409 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: GREGORY ROSE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: ROSE, GREGORY M Address: 4393 LAKE TAHOE CIRCLE City-St-Zip: WEST PALM BEACH, FL 33409 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: GREGORY ROSE CEO 11/11/2010