2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060185

Entity Name: PHYSICIAN DIAGNOSTICS, INC.

FILED Oct 10, 2006 Secretary of State

New Principal Place of Business:

201 WOODY CIR

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

201 WOODY CIR

MELBOURNE BEACH, FL 32951 US

FEI Number: 20-2051895 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PAUL C CONLAN

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

 Name:
 CONLAN, PAUL
 Name:
 CONLAN, PAUL

 Address:
 1510 LAWSONA COURT
 Address:
 201 WOODY CIRCLE

City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: CFO () Delete Title: () Change () Addition

 Name:
 CONLAN, LEO F
 Name:

 Address:
 5941 HERONS LANDING
 Address:

 City-St-Zip:
 VIERA, FL 32801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL C CONLAN CEO 10/10/2006