

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087580

FILED
Jan 04, 2011
Secretary of State

Entity Name: RX ULTRASOUND RESOURCES, INC.

Current Principal Place of Business:

1151 HAWKSLADE CT
WINTER GARDEN, FL 347874731

New Principal Place of Business:

Current Mailing Address:

1151 HAWKSLADE CT
WINTER GARDEN, FL 347874731

New Mailing Address:

FEI Number: 74-3125145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITZKAU, ROBIN
1151 HAWKSLADE CT
WINTER GARDEN, FL 347874731 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: ROBIN PRITZKAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRITZKAU, MICHAEL
Address: 1151 HAWKSLADE CT
City-St-Zip: WINTER GARDEN, FL 347874731

Title: D
Name: PRITZKAU, ROBIN
Address: 1151 HAWKSLADE CT
City-St-Zip: WINTER GARDEN, FL 347874731

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: MICHAEL PRITZKAU

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date