

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116062

FILED
Oct 11, 2005
Secretary of State

Entity Name: B & E MEDICAL SOLUTION, INC.

Current Principal Place of Business:

13500 SW 128 STREET
SUITE 104
MIAMI, FL 33186 US

New Principal Place of Business:

18234 SW 146 COURT
MIAMI, FL 33177 US

Current Mailing Address:

13500 SW 128 STREET
SUITE 104
MIAMI, FL 33186 US

New Mailing Address:

18234 SW 146 COURT
MIAMI, FL 33177 US

FEI Number: 20-1473413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, DIEGO
13500 SW 128 STREET
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARCE, DIEGO
18234 SW 146 COURT
MIAMI, FL 33177 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: DIEGO ARCE

10/11/2005

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: PSTV () Delete
Name: ARCE, DIEGO
Address: 13500 SW 128 STREET; SUITE 104
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: ARCE, DIEGO
Address: 13500 SW 128 STREET; SUITE 104
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: ARCE, DIEGO
Address: 18234 SW 146 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: D (X) Change () Addition
Name: ARCE, DIEGO
Address: 18234 SW 146 COURT
City-St-Zip: MIAMI, FL 33177 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: DIEGO ARCE

V

10/11/2005

Electronic Signature of Signing Officer or Director

Date