

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023112

FILED
May 28, 2008
Secretary of State

Entity Name: PRECISION THERAPY CENTERS, INC.

Current Principal Place of Business:

9350 NW 33RD ST
202
POMPANO BEACH, FL 33065

Current Mailing Address:

9350 NW 33RD ST
202
POMPANO BEACH, FL 33065

New Principal Place of Business:

9350 NW 33RD ST
202
CORAL SPRINGS, FL 33065

New Mailing Address:

23150 FASHION DRIVE
T-240
ESTERO, FL 33928

FEI Number: 20-2357254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NORTHEAST 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GRISHKOFF, MARGARITA M
23150 FASHION DRIVE
SUITE T-240
ESTERO, FL 33928 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: MARGARITA M. GRISHKOFF

05/28/2008

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:

Title: D () Delete
Name: FEINMAN, HOWARD
Address: 2000 LINWOOD AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: GOLDBERG, LAWRENCE
Address: 10335 SUNSET BEND DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DULUC, LUIS
Address: 23150 FASHION DRIVE, T-240
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: GRISHKOFF, MARGARITA M
Address: 23150 FASHION DRIVE T-240
City-St-Zip: ESTERO, FL 33928

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: MARGARITA M. GRISHKOFF

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date