2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040675

Entity Name: MEDAFFINITY CORPORATION

FILED Sep 27, 2008 Secretary of State

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

3023 SHANNON LAKES N., SUITE 101 2350 PHILLIPS ROAD TALLAHASSEE, FL 32309

APT. 3111

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3023 SHANNON LAKES N., SUITE 101 2350 PHILLIPS ROAD

TALLAHASSEE, FL 32309 APT. 3111

TALLAHASSEE, FL 32308

FEI Number: 20-2505126 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:

HOLT, DUSTIN A SKENE, G. NEIL 3023 SHANNON LAKES N., SUITE 101

6737 HÉARTLAND CIRCLE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32312 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: G. NEIL SKENE 09/27/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HOLT, DUSTIN A HOLT, DUSTIN A Name: Name:

3023 SHANNON LAKES N., SUITE 101 Address: 2350 PHILLIPS ROAD, APT. 3111 Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32308

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

Name: Name: SKENE, G. NEIL

Address: Address: 6737 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

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: G. NEIL SKENE VC 09/27/2008