2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077860

Entity Name: AMERICAN DIABETIC SOLUTIONS INC.

FILED Nov 06, 2007 Secretary of State

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

759 S STATE ROAD 7 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6725 SW 40TH ST. 759 S STATE ROAD 7 DAVIE, FL 33314 PLANTATION, FL 33317

FEI Number: 20-2970107 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:

 LOPEZ, JOSETTE
 LOPEZ, JOSETTE

 6725 SW 40TH ST.
 759 S STATE ROAD 7

 DAVIE, FL 33314 US
 PLANTATION, FL 33317 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: JOSETTE LOPEZ 11/06/2007

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

 Name:
 LOPEZ, JOSETTE
 Name:
 LOPEZ, JOSETTE

 Address:
 6725 SW 40TH ST.
 Address:
 759 S STATE ROAD 7

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 PLANTATION, FL 33317

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: JOSETTE LOPEZ DIR 11/06/2007