2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079612

FILED Mar 12, 2010 Secretary of State

Entity Name: PHYSICIANS OF TRADITIONAL CHINESE MEDICINE, INC.

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

4913 S.W. 163 AVE. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4913 S.W. 163 AVE. MIRAMAR, FL 33027

FEI Number: 20-3077706 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:

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 US CAMPBELL, WALTER A DR. 4913 S.W. 163 AVE MIRAMAR, FL 33027 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: WALTER CAMPBELL 03/12/2010

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:

 Name:
 CAMPBELL, WALTER A

 Address:
 4913 S.W.163 AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

Title: S T

Name: LEE, YOUNGHEE Address: 4913 S.W.163 AVE. City-St-Zip: MIRAMAR, FL 33027

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: WALTER CAMPBELL P 03/12/2010