

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127441

FILED
Jan 28, 2008
Secretary of State

Entity Name: BMS BLUE MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

7041 NW. 5TH. STREET
PLANTATION, FL 33317

New Principal Place of Business:

145 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7041 NW. 5TH. STREET
PLANTATION, FL 33317

New Mailing Address:

145 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

FEI Number: 06-1795060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CARLSON, LINDA H
145 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 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: LINDA H. CARLSON

01/28/2008

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: PD () Delete
Name: BARREDA ZARATE, AGDA BRAGA
Address: 7041 NW. 5TH. STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, LINDA H
Address: 145 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LINDA H. CARLSON

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date