

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157805

Entity Name: RENAL TECHNOLOGIES INC

FILED
Oct 19, 2008
Secretary of State

Current Principal Place of Business:

781 NE 199TH STREET
STE 203
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

781 NE 199TH STREET
STE 203
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 43-2092574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAI, JOAN
781 NE 199TH STREET
STE 203
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JOHN, MARLON
781 NE 199TH STREET
STE 203
MIAMI, FL 33179 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: MARLON JOHN

10/19/2008

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: P () Delete
Name: JOHN, MARLON A
Address: 781 NE 199TH STREET,STE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: BISSESSAR, DIANNE
Address: 781 NE 199TH STREET,E 203
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: CEO (X) Delete
Name: SAMAI, JOAN
Address: 781 NE 199TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARLON JOHN

P

10/19/2008

Electronic Signature of Signing Officer or Director

Date