

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004219

Entity Name: ACCUGENEX TECHNOLOGIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2131 S.E. 10TH AVENUE.
SUITE 1102
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1391 RIVER ROAD
NEW HOPE, PA 18938 US

Current Mailing Address:

2131 S.E. 10TH AVENUE.
SUITE 1102
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1391 RIVER ROAD
NEW HOPE, PA 18938 US

FEI Number: 20-5401337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICARLO, JOVIANNA N
2131 S.E. 10TH AVENUE.
SUITE 1102
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DICARLO, JOVIANNA N
2700 NORTH 34TH AVE.
SUITE E
HOLLYWOOD, FL 33021 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: JOVIANNA DICARLO

05/01/2008

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: PRES () Delete
Name: DICARLO, JOVIANNA N
Address: 2131 S.E. 10TH AVENUE., SUITE 1102
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC () Delete
Name: DICARLO, JOVIANNA N
Address: 2131 S.E. 10TH AVENUE., SUITE 1102
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICARLO, JOVIANNA N
Address: 1391 RIVER ROAD
City-St-Zip: NEW HOPE, PA 18938 US

Title: CEO (X) Change () Addition
Name: GABRIEL, GARY G PH.D
Address: 14817 SOFT WIND DR.
City-St-Zip: N. POTOMIC, MD 20878 US

Title: DIR () Change (X) Addition
Name: WEINSTOCK, ELIZABETH
Address: 2700 N. 34TH AVE. SUITE E
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOVIANNA DICARLO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date