

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007099

FILED
Nov 24, 2008
Secretary of State

Entity Name: SENTECH MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

6601 CENTER DRIVE WEST - SUITE 325
LOS ANGELES, CA 90045

New Principal Place of Business:

4200 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6601 CENTER DRIVE WEST - SUITE 325
LOS ANGELES, CA 90045

New Mailing Address:

4200 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 20-4155668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

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: D () Delete
Name: BIDNER, MARK
Address: 6601 CENTER DRIVE WEST - SUITE 325
City-St-Zip: LOS ANGELES, CA 90045

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DANIELS, ABBEY
Address: 4200 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO () Change (X) Addition
Name: COSTANTINO, VINCE
Address: 4200 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: SABO, ELIAS
Address: 24422 AVENIDA DE LA CARLOTA, STE 370
City-St-Zip: LAQUINA HILLS, CA 92653

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: VINCE COSTANTINO

CFO

11/24/2008

Electronic Signature of Signing Officer or Director

Date