

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021375

Entity Name: MEDIM SOLUTIONS, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

781 COBBLESTONE WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

781 COBBLESTONE WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-4304690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SUK Y
778 JIMMY ANN DR
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

LEE, SUK Y
781 COBBLESTONE WAY
ORMOND BEACH, FL 32174 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: SUK Y LEE

06/25/2008

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: D () Delete
Name: LEE, SUK Y
Address: 778 JIMMY ANN DR
City-St-Zip: DAYTONA BCH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, SUK Y
Address: 781 COBBLESTONE WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: SUK Y LEE

CEO

06/25/2008

Electronic Signature of Signing Officer or Director

Date