

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060085

Entity Name: DCI MRI, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

1722 A SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1732 SOUTH CONGRESS AVENUE
SUITE 314
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, GREGORY R ESQ.
5190 CASA REAL DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WHALEN, KEN
398 CAMINO GARDENS BLVD.
SUITE 203
BOCA RATON, FL 33432 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: KEN WHALEN

09/24/2007

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: FELD, WILLIAM D
Address: 1732 S. CONGRESS AVENUE SUITE 314
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM FELD

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date