

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138325

FILED
Jan 04, 2008
Secretary of State

Entity Name: BALANCE MEDICAL STAFFING, INC.

Current Principal Place of Business:

7301 W. PALMETTO PARK RD.
210B
BOCA RATON, FL 33433 US

Current Mailing Address:

7301 W. PALMETTO PARK RD.
210B
BOCA RATON, FL 33433 US

New Principal Place of Business:

6261 NW SIXTH WAY
206
FT LAUDERDALE, FL 33309 US

New Mailing Address:

308-D W MILLBROOK RD
200
RALEIGH, NC 27609 US

FEI Number: 11-3793489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOTZ, NORTON
21067 BROOKSHIRE TER.
BOCA RATON, FL 33433 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: NORTON KLOTZ

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: FEINSTEIN, ERIC A
Address: 4000 ATLANTIC AVE. #132
City-St-Zip: RALEIGH, NC 27604

Title: VP () Delete
Name: FEINSTEIN, JENNIFER
Address: 4000 ATLANTIC AVE. #132
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEINSTEIN, ERIC A
Address: 308-D W MILLBROOK RD SUITE 200
City-St-Zip: RALEIGH, NC 27609

Title: VP (X) Change () Addition
Name: FEINSTEIN, JENNIFER
Address: 308-D W MILLBROOK RD SUITE 200
City-St-Zip: RALEIGH, NC 27609

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: ERIC FEINSTEIN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date