

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020029

Entity Name: KG MEDICAL, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1130 FAIRWAY DR
DUNEDIN, FL 34698

New Principal Place of Business:

28410 US HIGHWAY 19 N.
CLEARWATER, FL 33761

Current Mailing Address:

1130 FAIRWAY DR
DUNEDIN, FL 34698

New Mailing Address:

28410 US HIGHWAY 19 N.
CLEARWATER, FL 33761

FEI Number: 20-8466031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARTER
220 S FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: J. CARTER ANDERSEN, VP

02/06/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: ANDERSEN, GREG
Address: 28410 US HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33761

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: GREG ANDERSEN

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02/06/2009

Electronic Signature of Signing Officer or Director

Date