

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026708

Entity Name: ENGLISH MEDICAL SALES INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

111 SAWBILL PALM DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

111 SAWBILL PALM DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

12 STRAWBERRY LANE
SAVANNAH, GA 31411 US

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

Name and Address of Current Registered Agent:

ENGLISH, JAMES
111 SAWBILL PALM DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

STECKLEIN, MONIQUE CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: MONIQUE STECKLEIN CPA

10/29/2008

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: P () Delete
Name: ENGLISH, JAMES
Address: 111 SAWBILL PALM DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLISH, JAMES
Address: 12 STRAWBERRY LANE
City-St-Zip: SAVANNAH, GA 31411 US

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: JAMES ENGLISH

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date