

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034996

FILED
Jan 22, 2009
Secretary of State

Entity Name: MED-TECH NON-EMERGENT TRANSPORT, INC.

Current Principal Place of Business:

581 7TH STREET NE
NAPLES, FL 34102

New Principal Place of Business:

1981 ISLA DE PALMA CIR
NAPLES, FL 34119

Current Mailing Address:

581 7TH STREET NE
NAPLES, FL 34102

New Mailing Address:

PO BOX 112576
NAPLES, FL 34108

FEI Number: 20-8668676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH RD, SUITE 1201
NAPLES, FL 34109 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: MR. MICHAEL DURANT

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: PSTD () Delete
Name: NICHOLAS, NICHOLAS
Address: 581 7TH STREET NE
City-St-Zip: NAPLES, FL 34102

Title: VD (X) Delete
Name: ROGGIERO, DINO
Address: 581 7TH STREET NE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DINO, ROGGIERO
Address: PO BOX 112576
City-St-Zip: NAPLES, FL 34108

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: DINO ROGGIERO

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date