

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042700

Entity Name: M.E. CLINICS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2781 NE 26 AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

20423 STATE ROAD 7
BOCA RATON, FL 33498

Current Mailing Address:

2781 NE 26 AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

20423 STATE ROAD 7
BOCA RATON, FL 33498

FEI Number: 20-8920277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, STEVEN W
2781 NE 26 AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SAMPSON, STEVEN W
20423 STATE ROAD 7
BOCA RATON, FL 33498 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: STEVEN W. SAMPSON

02/23/2009

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: D () Delete
Name: SAMPSON, STEVEN W
Address: 2781 NE 26 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMPSON, STEVEN W
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

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: STEVEN W. SAMPSON

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date