

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120613

Entity Name: UR MEDICAL GROUP, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8800 49TH STREET
PINELLAS PARK, FL 33782

New Principal Place of Business:

8800 49TH STREET
#203
PINELLAS PARK, FL 33782

Current Mailing Address:

P.O. BOX 434
DUNEDIN, FL 34697

New Mailing Address:

8800 49TH STREET NORTH
#203
PINELLAS PARK, FL 33782

FEI Number: 26-1408969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMASSO, RENEE J
8800 49TH ST
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DEMASSO, RENEE J
8800 49TH ST
#203
PINELLAS PARK, FL 33782 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: RENEE DEMASSO

02/24/2009

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: PST () Delete
Name: DEMASSO, RENEE J
Address: 8800 49TH ST
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEMASSO, RENEE J
Address: 8800 49TH ST
City-St-Zip: PINELLAS PARK, FL 33781

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: RENEE DEMASSO

PST

02/24/2009

Electronic Signature of Signing Officer or Director

Date