

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132281

Entity Name: HOSTMEDICS INC.

FILED  
Dec 21, 2009  
Secretary of State

## Current Principal Place of Business:

1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

16393 E PLEASURE DR  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

1840 CORAL WAY  
SUITE 4-501  
MIAMI, FL 33145

## New Mailing Address:

16393 E PLEASURE DR  
LOXAHATCHEE, FL 33470

FEI Number: 22-3973486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DANIEL CLARK CPA  
605 BELVEDERE ROAD  
SUITE 6  
WEST PALM BEACH, FL 33405 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: DANIEL CLARK

12/21/2009

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: PD ( ) Delete  
Name: BROWN, BRIAN  
Address: 1840 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: KIMBALL, DAVID  
Address: 1840 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, BRIAN  
Address: 16393 E PLEASURE DR  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD (X) Change ( ) Addition  
Name: KIMBALL, DAVID  
Address: 16393 E PLEASURE DR  
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRIAN C BROWN

CEO

12/21/2009

Electronic Signature of Signing Officer or Director

Date