

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044150

Entity Name: BIOELECTRONIX, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

3426 W 84TH STREET
102
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

3426 W 84TH STREET
102
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-2532120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MARCO
3426 W 84TH STREET
102
HIALEAH GARDENS, FL 33018 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: MARCO QUINTERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, MARCO
Address: 16220 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: MARCO QUINTERO

Electronic Signature of Signing Officer or Director

P

09/30/2010

Date