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TALL AHASSEE FRODERS

R.A. Charge C.COULLIETTE

JUN 23 2009

EXAMINER

COVER LETTER

'TO: Amendment Section Division of Corporations		
SUBJECT: Medical Innovations Inc. Name of Corporation		
DOCUMENT NUMBER: 00 8000057088		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Andrew Bloom Name of Contact Person		
Medical Innovations, Inc.		
7583 Great Oak Dr.		
Lake Worth, Fl 33467 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call: Andrew Bloom at 561, 649, 3564 Name of Contact Person Area Code & Daytime Telephone Number		
Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Medical Innovations Today, Inc.
2. The principal office address: 1583 (over took or ve
Lake Worth, FL 33467
3. The mailing address (if different):
4. Date of incorporation/qualification: 6-11-208 Document number: 0800057088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
United States Corporation Agents Inc 320 S. Flainingo Rd. #347 Pembroke Pines Fl 33027
320 S. Flamingo Rd. #347
Pembrolle Pines F/ 33007
6. The name and street address of the new registered agent (it changed) and /or registered office (if changed):
Andrew Bloom
7583 Great Oak Dr. P.O. Box NOT acceptable
Lake Worth, FL 33467
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Andrew Bloom, President Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Medical Innovations Today, Inc.
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)