2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069688

Entity Name: CARDIAC INNOVATIVE SOLUTIONS INC

FILED Oct 06, 2010 Secretary of State

10/06/2010

Current Principal Place of Business: New Principal Place of Business:

1265 WILDWOOD LAKES BLVD 2049 23RD ST SW NAPLES, FL 34117

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1265 WILDWOOD LAKES BLVD 2049 23RD ST SW NAPLES, FL 34117

NAPLES, FL 34104

FEI Number: 27-0780893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVEILLE, NATHANAEL

1265 WILDWOOD LAKES BLVD

104

NAPLES, FL 34104 US

LEVEILLE, NATHANAEL

2049 23RD ST SW

NAPLES, FL 34117 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE: NATHANAEL LEVEILLE

Title:

Name: LEVEILLE, NATHANAEL Address: 2049 23RD ST SW City-St-Zip: NAPLES, FL 34117

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: NATHANAEL LEVEILLE PR 10/06/2010