

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000098383

FILED
Nov 10, 2014
Secretary of State

Entity Name: MED ONE INNOVATIONS CORP

Current Principal Place of Business:

13404 LAKESIDE TERRACE
COOPER CITY, FL 33330

New Principal Place of Business:

10400 GRIFFIN RD
SUITE 103
COOPER CITY, FL 33328

Current Mailing Address:

13404 LAKESIDE TERRACE
COOPER CITY, FL 33330

New Mailing Address:

10400 GRIFFIN RD
SUITE 103
COOPER CITY, FL 33328

FEI Number: 46-4285909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALEJANDRO J
13404 LAKESIDE TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

CASTRO, ALEJANDRO J
10400 GRIFFIN RD
SUITE 103
COOPER CITY, FL 33328 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: ALEJANDRO CASTRO

11/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, ALEJANDRO J
Address: 10400 GRIFFIN RD SUITE 103
City-St-Zip: COOPER CITY, FL 33328

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: ALEJANDRO CASTRO

P

11/10/2014

Electronic Signature of Signing Officer or Director

Date