FILED Jul 24, 2007 08:00 AN Secretary of State

DOCUMENT # P14251 1. Entity Name HEARUSA, INC.		
Principal Place of Business	Mailing Address	
1250 NORTHPOINT PARKWAY	1250 NORTHPOINT PARKWAY	

HEARUS	A, INC.						
	e of Business POINT PARKWAY BCH, FL 33407	Mailing Address 1250 NORTHPOINT PARKWAY WEST PALM BCH, FL 33407					
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					4 (KBU) BUBUH 11886 BUBU 1181 1		
	O NOT WOITE	N THE COA		07192007	No Chg-P	CR2E034 (11/05)
L	O NOT WRITE	IN I HIS SPA	JE	4. FEI Numb			Applied For Not Applicable
					of Status Desired		75 Additional
n estabilitadi. T	6. Name and Address of Current Ro	egistered Agent				— Fee	Required
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				NOTM			
				NOT WI			
FLANIAII	ON, PL 33324			IN.	THIS SP	ACE	AA DA DA DA DA BAA D
	·.						
	named entity submits this statement for tions of registered agent.	he purpose of changing its register	ed office or register	red agent, or bo	th, in the State of Flor	da. I am famili	ar with, and accept
SIGNATURE.	•	, ",					<u>. </u>
	Signature, typed or printed name of registered agent and	d title if applicable (NOTE, Registers	d Agent signature required	when reinstating)		DATE	
			.00 May Be led to Fees	in accordance wi corporation did n	th s. 607.193 ot receive the	(2)(b), F.S., the prior notice.	
10.	OFFICERS AND D	IRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	BROWN, PAUL A., M.D. 1250 NORTHPOINT PARKWAY					770086	
TITLE	WEST PALM BCH, FL 33407 CEO		in game and po-		07/24/07	30001-02	4° 150.00
NAME STREET ADDRESS	HANSBROUGH, STEPHEN 1250 NORTHPOINT PARKWAY						
CITY-ST-ZIP	WEST PALM BCH, FL 33407						
TITLE NAME	CFO CHOUINARD, GINO						
STREET ADDRESS CITY-ST-ZIP	1250 NORTHPOINT PKWY WEST PALM BEACH, FL. 33407			DO	NOT W	RITE	
TITLE .	D VEST PALM BEACH, PL 33407				THIS SP		
NAME STREET ADDRESS	THOMAS, ARCHIBALD 1342 ARENA AVE.				iiio of		
CITY-ST-ZIP	PACIFIC GROVE, CA 93950			andre San San S			
TITLE NAME :	D MCLACHLAN, DAVID						
STREET ADDRESS	51 BRENTWOOD RD.						
CITY-ST-ZIP	CHELMSFORD, MA 01824						
NAME	GITTERMAN, JOSEPH						
STREET ADDRESS .CITY-ST-ZIP	55 SHINAR MOUNTAIN RD. .WASHING TON DEPOT, CT 0679	41712		windili.	ationaliti. Anna e terre e		
12 I bereby	avifu the information pumpling with the	his filing does not qualify for the ev		Lin Chapter 11) Elecido Statutas I I		ot the information

the interpretable for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information upe and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director detector detection in the properties required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if that other like impoweried.

SIGNATURE