

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000036908

FILED
Oct 24, 2008
Secretary of State

Entity Name: POWERTRON MEDICAL DEVICES, INC.

Current Principal Place of Business:

1316 W. ADAMS ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

1316 W. ADAMS ST.
JACKSONVILLE, FL 32204 US

New Mailing Address:

1316 W. ADAMS ST
JACKSONVILLE, FL 32204 US

FEI Number: 59-3241413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, EDWARD J
1316 W. ADAMS ST.
JACKSONVILLE, FL 32204 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: EDWARD J. CORBETT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORBETT, EDWARD
Address: 2373 FOXHAVEN DR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST () Delete
Name: WATTERSON, GERALD E
Address: 1316 W. ADAMS ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. CORBETT

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date