

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000044642

FILED
Sep 25, 2006
Secretary of State

Entity Name: BOCA MEDICAL CONCEPTS, INC.

Current Principal Place of Business:

10266 SE BANYAN
JUPITER, FL 33469

New Principal Place of Business:

4041 COMMUNITY DRIVE
JUPITER, FL 33469

Current Mailing Address:

C/O SCHLESINGER & MITNZ, CPAS
100 MERRICK RD, SUITE 500E
ROCKVILLE CENTRE, NY 11570

New Mailing Address:

FEI Number: 65-0498285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOSH, ELIZABETH A
10266 SE BANYAN WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KELLEY, ELIZABETH T
4041 COMMUNITY DRIVE
JUPITER, FL 33458 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: ELIZABETH T. KELLEY 09/25/2006

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: PRES () Delete
Name: KELLEY, ELIZABETH T
Address: 10266 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLEY, ELIZABETH T
Address: 4041 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH T. KELLEY PRES 09/25/2006

Electronic Signature of Signing Officer or Director Date