2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000054335

Entity Name: AMERICAN RESPIRATORY CORP.

FILED Apr 27, 2006 Secretary of State

2720 EAST OAKLAND PARK BLVD., #102 FT. LAUDERDALE, FL 333061627

Current Mailing Address: New Mailing Address:

2720 EAST OAKLAND PARK BLVD., #102 FT. LAUDERDALE, FL 333061627

FEI Number: 65-0595168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPRING, RICHARD 2720 EAST OAKLAND PARK BLVD., #102 FT. LAUDERDALE, FL 333061627 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: RICHARD SPRING

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FINKELSTEIN, WENDY
 Name:
 FINKELSTEIN, WENDY

 Address:
 3301 HOLLYWOOD OAKS DR.
 Address:
 3330 SW 50TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33312
 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: V () Delete Title: () Change () Addition

 Name:
 SPRING, RICK
 Name:

 Address:
 2720 EAST OAKLAND PARK BLVD., #102
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 333061627
 City-St-Zip:

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: WENDY FINKELSTEIN PRES 04/27/2006