

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059522

FILED
Oct 20, 2005
Secretary of State

Entity Name: SUNRISE MEDICAL RESEARCH, INC.

Current Principal Place of Business:

8251 W BROWARD BLVD
SUITE 501
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1112 MANGO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

8251 W BROWARD BLVD
SUITE 501
PLANTATION, FL 33324

FEI Number: 65-0931054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBESKIND, BLAKE
1112 MANGO ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LIEBESKIND, BLAKE
8251 W BROWARD BLVD
SUITE 501
PLANTATION, FL 33324 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: BLAKE LIEBESKIND

10/20/2005

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: PVTs () Delete
Name: LIEBESKIND, BLAKE
Address: 1112 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BLAKE LIEBESKIND

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date