2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S40133

Entity Name: LAKELAND MAGNETIC IMAGING, INC.

FILED Nov 11, 2008 Secretary of State

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Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

3830 S. FLORIDA AVE. LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

3830 S. FLORIDA AVE. LAKELAND, FL 33813

FEI Number: 59-3076269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGE, THOMAS P ESQUIRE
200 SOUTH ORANGE AVENUE
SUITE 1205
ORLANDO, FL 32802 US

HOLZ, SIEGFRIED
5067 LATROBE DR
WINDERMERE, FL 34786

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: SIEGFRIED HOLZ 11/11/2008

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: PSD () Delete Title: () Change () Addition

 Name:
 HOLZ, SIEGFRIED K
 Name:

 Address:
 3830 S. FLORIDA AVE.
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: SIEGFRIED K. HOLZ PSD 11/11/2008