

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V14053

FILED
Oct 19, 2005
Secretary of State

Entity Name: ACE DISCOUNT MEDICAL INC

Current Principal Place of Business:

1906 HILLVIEW
SARASOTA, FL 34239

New Principal Place of Business:

4500 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

1906 HILLVIEW
SARASOTA, FL 34239

New Mailing Address:

4500 S TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 65-0312920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, BRYAN A.
3233 GOCIO RD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BALL, BRYAN A.
4500 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: BRYAN A BALL

10/19/2005

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: D () Delete
Name: BALL, BRYAN A.,
Address: 3233 GOCIO RD
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: BOWSHER, MARY M.,
Address: 930 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALL, BRYAN A.,
Address: 4500 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: PASSAMONTE, THOMAS,
Address: 4500 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: BRYAN A. BALL

D

10/19/2005

Electronic Signature of Signing Officer or Director

Date