PLEASE READ ALL INSTRUCTIONS BEFORE C FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILED **FOR** Secretary of State REINSTATEMENT Nov 09 1999 8:00 am **DIVISION OF CORPORATIONS** Secretary of State V21003 DOCUMENT # 1. Corporation Name HEALTH WATCH, INC. Principal Place of Business Mailing Address 777 YAMATO RD 777 YAMATO RD SUITE 350 SUITE 350 BOCA RATON FL 33431 BOCA RATON FL 39431 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 3. EXECUTIVE CAM 2. New Principal Office Address, If Applicable Date incorporated or Qualified To Do Business in Florida 3 EXECUTIVE Suite, Apt. #, etc. 03/13/1992 Suite, Apt. #, etc. 5. FEI Number 2NO FL Applied For 65-0317442 City & State Not Applicable CHERRY \$8.75 Additional Fee region for a Certificate of Status CERTIFICATE OF STATUS DESIRED 08002 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) P QUEEN, JEFFREY 777 YAMATO RD. #350 **BOCA RATON FL 33431** 3 EXECUTIVE CAMPUS CEU RONALD FELDMAN CHERRY HILL, NJ 08007 ZNA FLOOR SOUTH 0003047119---8 -11/17/99--01054--006 ****758.75 ****758.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent QUEEN EFFREY QU et Address (P.O. Box Number is CAPITAL CONNECTION INC 417 E VIRGINIA ST YAMATO SUITE 1 TALLAHASSEE FL 32301 BOCA Gations of Section 607.0505, F.S and accept the obligat 10. I, being appointed the registered agent of the above name Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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