2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 19, 2005
Secretary of State

DOCUMENT# L04000052131

Entity Name: USA JENESIS BIOSCIENCE RESEARCH CENTRE LLC

Current Principal Place of Business:

7173 CONSTRUCTION CT
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

7173 CONSTRUCTION CT
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'BRIEN, THERESA C
20244 MELVILLE ST
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

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: THERESA O'BRIEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HE QUAN MING,
Address: UNIT 3-123, NO 8 ER DUAN NORTHERN
City-St-Zip: CHENG DU, CHINA,

Title: MGR ( ) Delete
Name: XING LING YUN,
Address: UNIT 3-123, NO 8 ER DUAN NORTHERN
City-St-Zip: CHENG DU, CHINA,

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURA GAVARD AUTH 09/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date