2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2007
Secretary of State

DOCUMENT# L06000109616

Entity Name: US ALLIANCE PHARMACEUTICALS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, UNIT 3850
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 106
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, UNIT 3850
MIAMI, FL 33132

New Mailing Address:

FEI Number: 03-0609913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

SKOP, MICHAEL W ESQ.
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: MICHAEL SKOP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SEDAGAT, BEY
Address: 1717 NORTH BAYSHORE DRIVE, UNIT 3850
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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 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: BEY SEDAGAT MGR 10/08/2007

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