

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028022

FILED
Jan 26, 2009
Secretary of State

Entity Name: NEW ENGLAND CORD BLOOD BANK LATIN AMERICA, INC.

Current Principal Place of Business:

3130 W 84 STREET
8
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3130 W 84 STREET
8
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 02-0681022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH - 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PH - 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

01/26/2009

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: P () Delete
Name: CORTEZ, EDUARDO
Address: 11229 NW 42ND TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: RODRIGUEZ, LUIS
Address: 715 S. BREVARD AVE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDUARDO CORTEZ

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date