

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: vossim@protalix.com

CORPORATION REINSTATEMENT
PROTALIX BIOTHERAPEUTICS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
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\$ 767.50

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -2 AM 8:45

DOCUMENT # P95000091803

1. Corporation Name
PROTALIX BIOTHERAPEUTICS, INC.

2. Principal Office Address - No P.O. Box # 2 Snunit St., Science Park		3. Mailing Office Address 2 Snunit St., Science Park	
Suite, Apt. #, etc. #456		Suite, Apt. #, etc. #456	
City & State Carmiel		City & State Carmiel	
Zip 20100	Country Israel	Zip 20100	Country Israel

REINSTATEMENT 2009 KS

7. Mailing and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, etc.

City
Tallahassee

State
FL

Zip Code
32301

4. Date incorporated or qualified To Do Business in Florida **11-30-95**

5. FEI Number
68-0843773

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 507.0400 or 517.0400, F.S.

Signature of Registered Agent *Alfred M. ...* **REGISTERED AGENT MUST SIGN**

Date **12/2/09**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Sheet Attached		

10. E-mail Address: **voeslm@protalix.com**

11. I certify that I am an officer or director or the receiver or former receiver of the corporation and I am executing this application as provided for in chapter 507 or 517, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been corrected, the corporate name complies with the requirements of section 507.0401 or 517.0401, F.S., that all fees owed by the corporation have been paid. I further certify 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: *Yossi Maimon* **Yossi Maimon** **12/02/09** **011-972-4495-344**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

ATTACHMENT

**Protalix Biotherapeutics, Inc.
Officer and Director List****Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
David Aviezer	President and Chief Executive Officer	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Yossi Maimon	Chief Financial Officer, Treasurer and Secretary	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Yoseph Shahtiel	Executive Vice President, Research and Development	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Einat Brill Almon	Vice President, Product Development	2 Snunit Street, Science Park #455 Carmiel, IS 20100

Directors

<u>Name</u>	<u>Address</u>
Eli Hurvitz	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Alfred Akirov	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Yodfat Harel Gross	2 Snunit Street, Science Park #455 Carmiel, IS 20100

**Protalix Biotherapeutics, Inc.
Officer and Director List****Directors**

<u>Name</u>	<u>Address</u>
Roger D. Kornberg	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Eyal Sheratzky	2 Snunit Street, Science Park #455 Carmiel, IS 20100
David Aviezer	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Yoseph Shaaltiel	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Zeev Bronfeld	2 Snunit Street, Science Park #455 Carmiel, IS 20100
Amos Bar-Shalev	2 Snunit Street, Science Park #455 Carmiel, IS 20100