

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072737

Entity Name: BIOSUN AMERICA, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

8345 NORTHWEST 66 STREET, NUMBER 7558
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NORTHWEST 66 STREET, NUMBER 7558
MIAMI, FL 33166

New Mailing Address:

245 SE 1ST STREET
STE 225
MIAMI, FL 33131

FEI Number: 20-1756295

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:

KALKAS, MARTTI MR
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI J
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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: MARTTI KALKAS

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORETI, ALEXANDRE G
Address: 8345 NORTHWEST 66 STREET, NUMBER 7558
City-St-Zip: MIAMI, FL 33166

I hereby 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: ALEX LORETI

MGR

01/22/2010

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