

2018 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M16000008924

Entity Name: BIOARCHITECTS USA LLC

Current Principal Place of Business:

2699 S BAYSHORE DR, 3RD FLOOR
MIAMI, FL 33133

Current Mailing Address:

2699 S BAYSHORE DR, 3RD FLOOR
MIAMI, FL 33133 US

FEI Number: 47-3396315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE SUITE 310
MIAMI, FL 33133 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: NELSON SLOSBERGAS

04/23/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FRANCISCO, FELIPE MARQUES
Address 2699 S BAYSHORE DR, 3RD FLOOR
City-State-Zip: MIAMI FL 33133

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO , FELIPE MARQUES

MGR

04/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date