2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004827

Entity Name: EQUIMUNE RESEARCH CORP.

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12518 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12518 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

FEI Number: 52-2375345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, JOEL 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309 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: JOEL MARCUS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 HUNT, LARRY

 Address:
 1761 NW 127TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: SEC

Name: DOUGLAS, C.J

Address: 1794 NW 112TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: MILLER, JEFFREY E
Address: 1876 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: E VP

Name: LASNER, JAY Address: P.O. BOX 9137

City-St-Zip: CORAL SPRINGS, FL 33075

Title: TR

Name: MARCUS, JOEL

Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR

Name: SHUR, HENRY

Address: 12518 WEST ATLANTIC BOULEVARD

City-St-Zip: CORAL SPRINGS, FL 33071

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 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 all other like empowered.

SIGNATURE: CJ DOUGLAS SEC 09/26/2011