

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000357

FILED
Jun 28, 2010
Secretary of State

Entity Name: SUN STATES ANIMAL BLOOD BANK, INC.

Current Principal Place of Business:

2927 NE 6 AVE
WILTON MANORS, FL 33334

New Principal Place of Business:

3210 E GLACIER LN
SAHUARITA, AZ 85629

Current Mailing Address:

2927 NE 6 AVE
WILTON MANORS, FL 33334

New Mailing Address:

3210 E GLACIER LN
SAHUARITA, AZ 85629

FEI Number: 20-0453955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD
2927 NE 6 AVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD
2750 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 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: RICHARD JOHNSON

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CV
Name: JOHNSON, RICHARD
Address: 3210 E GLACIER LN
City-St-Zip: SAHUARITA, AZ 85629

Title: VCP
Name: DELUCA, LAWRENCE EDD, MD
Address: 3210 E GLACIER LN
City-St-Zip: SAHUARITA, AZ 85629

Title: DT
Name: BOORNAZIAN, EDWARD V
Address: 3 CREEKWOOD DR
City-St-Zip: LANCASTER, PA 17602

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD JOHNSON

VP

06/28/2010

Electronic Signature of Signing Officer or Director

Date