

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003977

FILED
Nov 08, 2012
Secretary of State

Entity Name: OCEANYX PHARMACEUTICALS, INC.

Current Principal Place of Business:

C/O SID MARTIN BIOTECHNOLOGY INCUBATOR
12085 RESEARCH DRIVE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

C/O SID MARTIN BIOTECHNOLOGY INCUBATOR
12085 RESEARCH DRIVE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 45-3303173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LUESCH, HENDRIK
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: DS
Name: CHATURVEDI, PRAVIN
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: S
Name: MAWN-MAHLAU, SAM
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

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: PRAVIN CHATURVEDI

D

11/08/2012

Electronic Signature of Signing Officer or Director

Date