

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006912

FILED
Jan 21, 2010
Secretary of State

Entity Name: BIOSPHERE INTERNATIONAL, INC.

Current Principal Place of Business:

13139 W LINEBAUGH AVENUE, STE 203 BLDG 6
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13139 W LINEBAUGH AVENUE, STE 203 BLDG 6
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 58-1990927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RON
15514 FURLONG CIRCLE
ODESSA, FL 33556 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: RONNIE KING

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KING, RON
Address: 15514 FURLONG CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: CEO
Name: KING, YAKIMA M
Address: 15514 FURLONG CIRCLE
City-St-Zip: ODESSA, FL 33556

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: YAKIMA M. KING

CEO

01/21/2010

Electronic Signature of Signing Officer or Director

Date