

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028928

FILED
Jan 18, 2005
Secretary of State

Entity Name: NEUROTECH HOLDING COMPANY, LLC

Current Principal Place of Business:

2233 PARK AVENUE, SUITE 405
ORANGE PARK, FL 32073

New Principal Place of Business:

930 KINGSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

2233 PARK AVENUE, SUITE 405
ORANGE PARK, FL 32073

New Mailing Address:

930 KINGSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 16-1686182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDZEL, KAREN E ESQ.
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LASKEY, CHARLES W DVM.
930 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: CHARLES W. LASKEY

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LASKEY, CHARLES W
Address: 2233 PARK AVENUE, SUITE 405
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM () Delete
Name: HARDIN, THOMAS F D.O.
Address: 2233 PARK AVENUE, SUITE 405
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASKEY, CHARLES W DVM
Address: 930 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM (X) Change () Addition
Name: HARDIN, THOMAS F D.O.
Address: 930 KINGSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CHARLES W. LASKEY

MGRM

01/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date