

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029207

FILED
Oct 12, 2006
Secretary of State

Entity Name: INFUSION BIOTECHNOLOGIES, L.L.C.

Current Principal Place of Business:

1335 53RD STREET, BAY #3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

625 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1335 53RD STREET, BAY #3
WEST PALM BEACH, FL 33407

New Mailing Address:

625 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 20-0215157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRAMS, DANIEL J ESQ.
C/O HICKS, BRAMS, SCHER & MOTTO
1645 PALM BEACH LAKES BLVD., SUITE 1050
WEST PALM BEACH, FL 33401 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: DANIEL BRAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RAMUS, SUSAN
Address: 1335 53RD STREET, UNIT 3
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change () Addition
Name: RAMUS, SUSAN
Address: 625 ATLANTIC ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUSAN RAMUS

MGR

10/12/2006

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