

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046101

Entity Name: CARDON PHARMACEUTICALS USA, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

425 W. COLONIAL DR
204
ORLANDO, FL 32804

New Principal Place of Business:

730 W. COLONIAL DR
ORLANDO, FL 32804

Current Mailing Address:

425 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

New Mailing Address:

730 WEST COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 34-2000390 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:

JONATHAN D. WOODS, ESQ.
SEMPER WOODS, P.A.
425 W. COLONIAL DR #204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CARDON, CHRIS
730 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: CHRIS CARDON

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDON, CHRIS
Address: 425 W. COLONIAL DR. #204
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: BASTINUS, JERDEN
Address: 425 W. COLONIAL DR. #204
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDON, CHRIS
Address: 730 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: BASTIJNS, JEROEN
Address: 730 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Change (X) Addition
Name: LEJAEGBHERE, MAARTEN
Address: 730 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: CHRIS CARDON

MGRM

01/16/2007

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