

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044915

Entity Name: MEZOCEUTICALS LLC

FILED
Dec 13, 2006
Secretary of State

Current Principal Place of Business:

18928 ST LAURENT DRIVE
LUTZ, FL 33558

New Principal Place of Business:

16213 SIERRA DE AVILA
TAMPA, FL 33613

Current Mailing Address:

18928 ST LAURENT DRIVE
LUTZ, FL 33558

New Mailing Address:

16213 SIERRA DE AVILA
TAMPA, FL 33613

FEI Number: FEI Number Applied For (X) 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:

DESNOES, ERIKA
18928 ST LAURENT DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BERRY, MARGARET
16213 SIERRA DE AVILA
TAMPA, FL 33613 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: MARGARET K BERRY

12/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, MARGARET
Address: 16213 SIERRA DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGR (X) Delete
Name: DESNOES, JONN
Address: 18928 ST. LAURENT DR.
City-St-Zip: LUTZ, FL 33558 US

Title: MGR (X) Delete
Name: DESNOES, ERIKA
Address: 18928 ST. LAURENT DR.
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET K BERRY

MGR

12/13/2006

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