

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101643

Entity Name: BIOSTOK, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

436 LOS ALTOS WAY
SUITE 303
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

436 LOS ALTOS WAY
SUITE 303
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

405 DOUGLAS AVE
STE 25057
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

405 DOUGLAS AVE
STE 25057
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 06-1760050 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:

MASHRU, ADARSH D
436 LOS ALTOS WAY
SUITE 300
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

YAM, TAIYAN
405 DOUGLAS AVE
STE 25057
ALTAMONTE SPRINGS, FL 32714 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: TAIYAN YAM

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASHRU, ADARSH D
Address: 436 LOS ALTOS WAY, SUITE 303
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR (X) Delete
Name: YAM, TAIYAN
Address: 436 LOS ALTOS WAY, SUITE 303
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAM, TAIYAN
Address: 405 DOUGLAS AVE STE 25057
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: TAIYAN YAM

MRG

01/31/2007

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