

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021692

Entity Name: SOPHYTO, LLC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

1001 10TH AVE S,
SUITE 102
NAPLES, FL 34102

New Principal Place of Business:

300 5TH AVE SOUTH
SUITE 101-344
NAPLES, FL 34102

Current Mailing Address:

1001 10TH AVE S,
SUITE 102
NAPLES, FL 34102

New Mailing Address:

300 5TH AVE SOUTH
SUITE 101-344
NAPLES, FL 34102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DRAKE, KAREN
1001 10TH AVE S,
SUITE 102
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DRAKE, KAREN
300 5TH AVE SOUTH
SUITE 101-344
NAPLES, FL 34102 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: KAREN DRAKE

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRAKE, KAREN S
Address: 1001 10TH AVE S, SUITE 102
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAKE, KAREN S
Address: 300 5TH AVE SOUTH, STE 101-344
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: KAREN DRAKE

CEO

11/03/2008

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