

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046214

FILED  
Dec 04, 2009  
Secretary of State

Entity Name: SANTICA USA RESEARCH LABS, LLC

## Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE,  
SUITE # 5  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1141 SOUTH ROGERS CIRCLE  
SUITE # 5  
BOCA RATON, FL 33487

## New Mailing Address:

1141 SOUTH ROGERS CIRCLE,  
SUITE # 5  
BOCA RATON, FL 33487

FEI Number: 20-4836687      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:

THOMAS, DONALD J  
445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CATALFAMO, EDMONDO  
1141 SOUTH ROGERS CIRCLE  
SUITE 5  
BOCA RATON, FL 33487 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: EDMONDO CATALFAMO

12/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: CATALFAMO, EDMONDO  
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 5  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Delete  
Name: THOMAS, DONALD J  
Address: 445 EAST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES:

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 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: EDMONDO CATALFAMO

PRES

12/04/2009

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