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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)494-8107
Fax Number : (561)694-1639

RECEIVED

2008 MAY 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TISSUEMASTERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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M. Thomas MAY 21 2008

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TISSUEMASTERS, LLC

2. (a) Principal office address of limited liability company: 725 PRIMERA BLVD. #215
(Note: MUST BE STREET ADDRESS) LAKE MARY FL 32746

(b) Mailing address of limited liability company: 725 PRIMERA BLVD. #215
(Note: MAY BE POST OFFICE BOX) LAKE MARY FL 32746

06/16/2008L06000081940

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION

Registered Office Address:

200 S. ORANGE AVENUE, SUITE 200
ORLANDO FL 32801 US(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:Corporate Creations Network Inc.NEW Registered Office Address:11380 Prosperity Farms Road #221E(MUST BE FLORIDA STREET ADDRESS)Palm Beach Gardens, FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

NISHA SHARMA, MGRM, by Y. Ogurchikova as atty-in-fact

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Yulia Ogurchikova, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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