

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067446

Entity Name: LUCENTUS, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

1881 N.E. 26 STREET, SUITE #212
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE # 400
AVENTURA, FL 33180

Current Mailing Address:

1881 N.E. 26 STREET, SUITE #212
FT. LAUDERDALE, FL 33305

New Mailing Address:

3610 YACHT CLUB DRIVE
816
AVENTURA, FL 33180

FEI Number: 16-1766409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIB, JAMES P
3610 YACHT CLUB DRIVE, APT. 816
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARIB, JAMES P
3610 YACHT CLUB DRIVE, APT # 816
AVENTURA, FL 33180 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: JAMES P. GARIB

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORLAND, BRENT D
Address: 1015 BEAR ISLAND DRIVE
City-St-Zip: WPB, FL 33409

Title: MGR () Delete
Name: MUTTI, FRANCESCO B
Address: 2106 N.E. 15 STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM (X) Delete
Name: GARIB, JAMES P
Address: 1881 N.E. 26 STREET, SUITE #212
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARIB, JAMES P
Address: 3610 YACHT CLUB DRIVE, APT # 816
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: GARIB, ANJA
Address: 3610 YACHT CLUB DRIVE, APT # 816
City-St-Zip: AVENTURA, FL 33180

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: JAMES P. GARIB

MGRM

03/23/2008

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