

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066262

FILED
Jan 26, 2009
Secretary of State

Entity Name: NEW HOPE CORD BLOOD BANK, LLC.

Current Principal Place of Business:

2600 DOUGLAS RD., STE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD., STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS RD
PH 6
CORAL GABLES, FL 33134

FEI Number: 26-0688099 **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:

GURIAN, JORGE
2600 DOUGLAS RD., STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, LUIS
Address: 3993 CYPRESS REACH #301
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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: LUIS RODRIGUEZ

MGRM

01/26/2009

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