

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105272

FILED
Apr 20, 2009
Secretary of State

Entity Name: BIOFORTUNE INVESTMENTS LLC

Current Principal Place of Business:

VIA 3 SETTERNBRE 99 DOGANA
SAN MARINO, 47891

New Principal Place of Business:

VIA 3 SETTEMBRE 99, DOGANA
SAN MARINO, IT 47891 IT

Current Mailing Address:

VIA 3 SETTERNBRE 99 DOGANA
SAN MARINO, 47891

New Mailing Address:

VIA 3 SETTEMBRE 99, DOGANA
SAN MARINO, IT 47891 IT

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: CARRIE N

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORNACCHIA, RICCARDO
Address: VIA 3 SETTERNBRE 99 DOGANA
City-St-Zip: SAN MARINO, 47891

Title: MGR () Delete
Name: SANTAMARIA, CARLO
Address: VIA 3 SETTERNBRE 99 DOGANA
City-St-Zip: SAN MARINO, 47891

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNACCHIA, RICCARDO
Address: VIA 3 SETTEMBRE 99 DOGANA
City-St-Zip: SAN MARINO, IT 47891 IT

Title: MGR (X) Change () Addition
Name: SANTAMARIA, CARLO
Address: VIA 3 SETTEMBRE 99 DOGANA
City-St-Zip: SAN MARINO, IT 47891 IT

Title: MR () Change (X) Addition
Name: CIACCHINI, ALESSANDRO
Address: VIA 3 SETTEMBRE 99 DOGANA
City-St-Zip: SAN MARINO, IT 47891 IT

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: RICCARDO CORNACCHIA

MR

04/20/2009

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