

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095095

Entity Name: COLDPAX MEDICAL, LLC

FILED
Oct 23, 2013
Secretary of State

Current Principal Place of Business:

2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

20533 BISCAYNE BLVD.
408
AVENTURA, FL 33180 US

Current Mailing Address:

2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

20533 BISCAYNE BLVD.
408
AVENTURA, FL 33180 US

FEI Number: 80-0277570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS LOGISTICS INT, INC.
2209 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AUSPITZ, RICHARD CEO
3500 MYSTIC POINTE
3404
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: RICHARD AUSPITZ

10/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RICHARD, AUSPITZ P
Address: 3500 MYSTIC POINTE
City-St-Zip: AVENTURA, FL 33180 UN

Title: PRES
Name: BORIS, VERTSBERGER
Address: 2221 E. 59 PL
City-St-Zip: BROOKLYN, NY 11234 UN

I hereby 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: RICHARD

CEO

10/23/2013

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