

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104076

Entity Name: STEM CELL HOLDINGS, LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

333 NW 107TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P O BOX 772764
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 26-3695121 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:

LANZA, TYLER
333 NW 107TH TERRACE
CORAL SPRINGS, FL 33071 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: TYLER LANZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANZA, TYLER
Address: 11850 UNIVERSITY BLVD., #664
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANZA, TYLER
Address: 333 NW 107TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: TYLER LANZA

MGR

09/30/2009

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