

L08000117682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

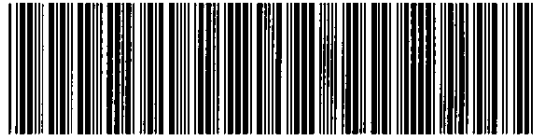
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 FEB - 5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB - 8 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEM CELL ASSUMANCE LLC
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Richard M Proodian
Contact Person

STEM CELL ASSUMANCE, INC.
Firm/Company

200 GLADYS RD. STE 2
Address

BOCA RATON, FL. 33432
City, State and Zip Code

RCPRODIAN@COMPAT.NC
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Proodian at (561) 362-4142
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

FILED
10 FEB -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

STEM CELL ASSURANCE, LLC.
Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

STEM CELL ASSURANCE, INC.
Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of NEVADA.
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: August, 2009

8. This conversion shall be effective in Florida on: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

200 Glades Road Ste 2
BOCA RATON FL 33432

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TALLAHASSEE, FLORIDA

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 200 Glades Road Ste 2
BOCA RATON FL 33432

Mailing Address: same

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 24th day of February, 2010

Signature: [Handwritten Signature]

Must be signed by a Member or Authorized Representative.

Printed Name: Richard Proctor Title: CFO

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$ 5.00 (Optional)

Search...

STEM CELL ASSURANCE, INC.

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 SECRETARY OF STATE
 FALLON, NEVADA

New Search	Printer Friendly	Calculate List
Status: Active	File Date: 6/13/1997	
Type: Domestic Corporation	Entity Number: C12576-1997	
Qualifying State: NV	List of Officers Due: 6/30/2010	
Managed By:	Expiration Date:	
NV Business ID: NV19971195641	Business License Exp:	

Registered Agent Information	
Name: CRA OF AMERICA, INC.	Address 1: 3638 NORTH RANCHO DRIVE
Address 2:	City: LAS VEGAS
State: NV	Zip Code: 89130
Phone:	Fax:
Mailing Address 1:	Mailing Address 2:
Mailing City:	Mailing State: NV
Mailing Zip Code:	
Agent Type: Commercial Registered Agent - Corporation	
Jurisdiction: NEVADA	Status: Active

[View all business entities under this registered agent](#)

Financial Information	
No Par Share Count: 0	Capital Amount: \$ 500,000.00
Par Share Count: 500,000,000.00	Par Share Value: \$ 0.001

Officers		<input checked="" type="checkbox"/> Include Inactive Officers
Director - RICHARD FERRANS		
Address 1: 3638 N RANCHO DR	Address 2:	
City: LAS VEGAS	State: NV	
Zip Code: 89130	Country: USA	
Status: Active	Email:	
President - GLORIA MCCONNELL		
Address 1: 3638 N RANCHO DR	Address 2:	
City: LAS VEGAS	State: NV	
Zip Code: 89130	Country: USA	

Status:	Active	Email:	
Secretary - RICHARD PROODIAN			
Address 1:	3638 N RANCHO DR	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89130	Country:	USA
Status:	Active	Email:	
Treasurer - RICHARD PROODIAN			
Address 1:	3638 N RANCHO DR	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89130	Country:	USA
Status:	Active	Email:	

Actions/Amendments
[Click here to view 19 actions/amendments associated with this company](#)

Important Notice: Entities with an November 2009 annual list due date whose list was received by November 30, but has not yet been processed due to processing backlog, may show as in "Default" in the Business Entity Search until all November filings are processed. We expect completion of these filings by January 18th.

Data in this system may be up to fifteen minutes behind actual filings in the Secretary of State's office. In order to optimize the business search experience for all our customers, the automated and/or systematic collection of data from this website is strictly prohibited.

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