

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042840

Entity Name: BIODERMAL LABS, LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BLVD., APT. 3103
MIAMI, FL 33131 US

New Principal Place of Business:

9905 FALLEN LEAF DRIVE
MIDDLETON, WI 53562 US

Current Mailing Address:

901 BRICKELL KEY BLVD., APT. 3103
MIAMI, FL 33131 US

New Mailing Address:

9905 FALLEN LEAF DRIVE
MIDDLETON, WI 53562 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANN R SHILLING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WANDERER, MATTHEW J
Address: 9905 FALLEN LEAF DRIVE
City-St-Zip: MIDDLETON, WI 53562 US

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: MATTHEW J. WANDERER

MGRM

11/04/2011

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