

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045535

FILED
Nov 08, 2010
Secretary of State

Entity Name: FLORIDA BIOSCIENCES, LLC

Current Principal Place of Business:

4200 N. OCEAN DR.
I-504
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

POB 2753
PALM BEACH, FL 33480

New Mailing Address:

4200 N. OCEAN DR.
I-504
SINGER ISLAND, FL 33404

FEI Number: 90-0386535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNSTABLE, DALE A CPA
4200 N. OCEAN DR.
I-504
SINGER ISLAND, FL 33404 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: DALE A. BARNSTABLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNSTABLE, DALE
Address: 4200 N. OCEAN DR., I-504
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR
Name: VENTURE FUND MANAGEMENT, LLC
Address: 1208 MARINE WAY, #603
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DALE A. BARNSTABLE

CFO

11/08/2010

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