

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000055857

FILED
Dec 15, 2010
Secretary of State

Entity Name: TRIGLOBAL PHARMA HOLDINGS, LLC

Current Principal Place of Business:

6896 W ATLANTIC BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6896 W ATLANTIC BLVD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD W
3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410 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: DWM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARIKH, HEMANT
Address: 4805/24 BHARAT RAM RD.
City-St-Zip: NEW DELHI, DG 110002 IN

Title: MGRM
Name: FREEMAN, JON G
Address: 6896 W ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: DAHDUL, ADNAN DR
Address: C/O JON FREEMAN 6896 W ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: MACPHERSON, MICHAEL G
Address: P.O. BOX 30633
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGRM
Name: MILLER, DONALD W
Address: P.O. BOX 30633
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: JGF

MAN

12/15/2010

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