

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097935

Entity Name: JOSE LEA PHARMA USA, LLC

FILED
Sep 24, 2013
Secretary of State

Current Principal Place of Business:

1700 NW 65 AVENUE
SUITE 13
PLANTATION, FL 33313 US

New Principal Place of Business:

14211 60TH STREET
CLEARWATER, FL 33760 US

Current Mailing Address:

1700 NW 65 AVENUE
SUITE 13
PLANTATION, FL 33313 US

New Mailing Address:

14211 60TH STREET
CLEARWATER, FL 33760 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, FELIPE
1700 NW 6 AVENUE
SUITE 13
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

SUZAN, NOLTE
14211 60TH STREET
CLEARWATER, FL 33760 US

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: SUZAN NOLTE

09/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, JOSEPHINE
Address: 14211 60TH STREET
City-St-Zip: CLEARWATER, FL 33760 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: JOSEPHINE LEE

MGRM

09/24/2013

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