

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114453

FILED
May 06, 2011
Secretary of State

Entity Name: CENEGENICS TAMPA BAY LLC.

Current Principal Place of Business:

811 COURT ST
CLEARWATER, FL 33756

New Principal Place of Business:

36181 EAST LAKE ROAD
#34
PALM HARBOR, FL 34688

Current Mailing Address:

811 COURT ST
CLEARWATER, FL 33756

New Mailing Address:

36181 EAST LAKE ROAD
#34
PALM HARBOR, FL 34688

FEI Number: 27-1411314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
710 94TH AVE NO
302
ST. PETERSBURG, FL 33702 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: JOSEPH F. VALZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, FRANCISCO M
Address: 313 SIGNATURE TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

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: FRANCISCO M. TORRES

MGRM

05/06/2011

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