2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000051703

Entity Name: NEO-THERAPY, LLC

FILED Mar 06, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE 2225 N. COMMERCE PARKWAY

SUITE 7 SUITE 6

WESTON, FL 33331 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2731 EXECUTIVE PARK DRIVE 2225 N. COMMERCE PARKWAY SUITE 7

SUITE 6

WESTON, FL 33326

FEI Number: 27-2576959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLEGAS, ALVARO J MGR VILLEGAS, ALVARO J MGR 2225 N. CÓMMERCE PARKWAY 2731 EXEĆUTIVE PARK DRIVE SUITE 7 SUITE 6

WESTON, FL 33331 US WESTON, FL 33326 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.

03/06/2014 SIGNATURE: ALVARO J. VILLEGAS

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

WESTON, FL 33331

VILLEGAS GONZALEZ, ALVARO Name: Address: 3754 PINE LAKE DRIVE City-St-Zip: WESTON, FL 33332

Title: MGR

Name: VILLEGAS GONZALEZ, ANALIZ Address: 13830 EDEN MANOR LN City-St-Zip: HOUSTON, TX 77044

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 authorized to execute this report as required by Chapter 605, Florida Statues.

03/06/2014 SIGNATURE: ALVARO J VILLEGAS **MGR**