

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000080261

FILED
Apr 25, 2012
Secretary of State

Entity Name: BIOFLORAL FLORIDA LLC

Current Principal Place of Business:

751 PINE DRIVE
SUITE 206
POMPANO BEACH, FL 33060

New Principal Place of Business:

6250 NW 27TH WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

751 PINE DRIVE
SUITE 206
POMPANO BEACH, FL 33060

New Mailing Address:

6250 NW 27TH WAY
FORT LAUDERDALE, FL 33309

FEI Number: 27-3153562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBOW, ALLEN H ESQ.
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DAMBROSIO, STEVE MGR
751 PINE DR.
APT.206
POMPANO BEACH, FL 33060 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: STEVE DAMBROSIO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAMBROSIO, STEVE
Address: 751 PINE DRIVE 206
City-St-Zip: POMPANO BEACH, FL 33060

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: STEVE DAMBROSIO

MGR

04/25/2012

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