

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000034176

FILED
Oct 16, 2013
Secretary of State

Entity Name: BCI (TYROGENEX) INVESTMENT LLC

Current Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIOCATALYST INTERNATIONAL, INC.
505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MONICA GONZALEZ, SPECIAL SECRETARY

10/16/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SNYDER, SHERIDAN
Address: 505 S. FLAGLER DRIVE, SUITE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

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: MONICA GONZALEZ, ATTORNEY -IN- FACT

MGR

10/16/2013

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