

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002968

Entity Name: MEDISAFE AMERICA, L.L.C.

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

9423 CORPORATE LAKE DR.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9423 CORPORATE LAKE DR.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3546972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, GARY M PRES
9423 CORPORATE LAKE DR.
TAMPA, FL 33634 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: GARY M JORDAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRTN
Name: MEDISAFE UK LIMITED
Address: TWYFORD ROAD, BISHOPS STORTFORD
City-St-Zip: HERTFORDSHIRE, UK CM233LJ UK

Title: PRES
Name: JORDAN, GARY M
Address: 9423 CORPORATE LAKE DR.
City-St-Zip: TAMPA, FL 33634 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: GARY M JORDAN

PRES

11/29/2012

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