2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003709

Entity Name: AEGIS BIOSCIENCES, L.L.C.

FILED May 15, 2008 Secretary of State

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

4326 CLAIRIDGE WAY

10416 PONTOFINO CIRCLE
PALM HARBOR, FL 34685

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685
11552 PROSPEROUS DRIVE
ODESSA, FL 33556

FEI Number: 62-1635896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANGREDI, TIMOTHY N
4326 CLAIRIDGE WAY
4326 CLAIRID

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: TIMOTHY N TANGREDI 05/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 TANGREDI, TIMOTHY N

 Address:
 4326 CLAIRIDGE WAY

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: MGR () Delete

Name: WNEK, GARY

Address: 5455 NORTH MARGINAL ROAD, APT. 304

City-St-Zip: CLEVELAND, OH 44114

Title: MGR () Delete
Name: VACHON, DAVID
Address: 4131 S. STONINGTON LA

Address: 4131 S. STONINGTON LANE
City-St-Zip: SPOKANE, WA 99223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANGREDI, TIMOTHY N
Address: 10416 PONTOFINO CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR (X) Change () Addition

Name: WNEK, GARY

Address: 701 W LAKESIDE AVE NE #805 City-St-Zip: CLEVELAND, OH 44113

Title: MGR (X) Change () Addition

Name: VACHON, DAVID
Address: 3104 VALDEZ DRIVE
City-St-Zip: MODESTO, CA 95355

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY N. TANGREDI MGR 05/15/2008