

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006111

FILED
Sep 24, 2007
Secretary of State

Entity Name: CLINICAL CELL CULTURE AMERICAS, LLC

Current Principal Place of Business:

3111 UNIVERSITY DRIVE, SUITE 418
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3111 UNIVERSITY DRIVE
SUITE 418
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3111 UNIVERSITY DRIVE, SUITE 418
CORAL SPRINGS, FL 33065

New Mailing Address:

3111 UNIVERSITY DRIVE, SUITE 418
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2578762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMEIER, JORDAN
3111 UNIVERSITY DRIVE, SUITE 418
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WITTMEIER, JORDAN S VP
3111 UNIVERSITY DRIVE
SUITE 418
CORAL SPRINGS, FL 33065 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: JORDAN WITTMEIER

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JORDANSEN, TROELS
Address: 13-15 HILLS ROAD
City-St-Zip: CAMBRIDGE CB2 INL ENGLAND, OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANNON, ANDREW J CEO
Address: 13-15 HILLS ROAD
City-St-Zip: CAMBRIDGE, CA CB21NL UK

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: JORDAN S WITTMEIER

VP

09/24/2007

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