

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006752

Entity Name: BIOHEALTH LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

25 GREYSTONE MANOR
LEWES, DE 19958

New Principal Place of Business:

1001 BRICKELL BAY DR
1706
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR
#1706
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3731760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTONIO ARROYO
3301 PONCE DE LEON
210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANTONIO ARROYO
3301 PONCE DE LEON BLVD
210
CORAL GABLES, FL 33134 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: ANTONIO N ARROYO

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLOBET, MANUEL
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRUGONE, JOSE
Address: 1001 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

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: JOSE FRUGONE

MGRM

11/03/2009

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