

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000746

Entity Name: CELLFORCE, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD
244
CORAL SPRINGS, FL 33067

New Principal Place of Business:

601 HERITAGE DRIVE
229
JUPITER, FL 33458

Current Mailing Address:

7401 WILES ROAD
244
CORAL SPRINGS, FL 33067

New Mailing Address:

601 HERITAGE DRIVE
229
JUPITER, FL 33458

FEI Number: 26-1954752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, MARDER, P.A.
100 W CYPRESS CREEK RD. STE 700
FT. LAUDERDALE, FL US

Name and Address of New Registered Agent:

NOAM SAMSON
601 HERITAGE DRIVE
229
JUPITER, FL 33458 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: NOAM SAMSON

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMSON, NOAM
Address: 214 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: GHIVONI, ILAN
Address: 41-22 JEAN TERRACE
City-St-Zip: FAIRLAWN, NJ 07410

Title: MGR
Name: EVAN, LIOR
Address: 64 GROTON ST.
City-St-Zip: FOREST HILLS, NY 11375

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: NOAM SAMSON

CEO

04/13/2012

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