

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005278

Entity Name: BIOTHANE, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

2500 BROADWAY, D5
CAMDEN, NJ 08104

New Principal Place of Business:

Current Mailing Address:

2500 BROADWAY, D5
CAMDEN, NJ 08104

New Mailing Address:

FEI Number: 26-3734188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARGARET ROUTZAHN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, KLAUS
Address: 401 HARRISONI OAKS BLVD. STE 100
City-St-Zip: CARY, NC 27513

Title: MGR () Delete
Name: PHILIPON, ROMY
Address: 401 HARRISONI OAKS BLVD. STE 100
City-St-Zip: CARY, NC 27513

Title: MGR () Delete
Name: BROWN, JAMES
Address: 401 HARRISONI OAKS BLVD. STE 100
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REMY PHILIPON

MGR

10/15/2009

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