2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004914

FILED Jan 02, 2013 Secretary of State

Entity Name: THE ALLIANCE FOR THE ADVANCEMENT OF ADULT STEM CELL THERAPY AND RESEARCH,

INCORPORATED

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

9500 BONITA BEACH ROAD, SUITE 211 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

9500 BONITA BEACH ROAD, SUITE 211 BONITA SPRINGS, FL 34135 US

FEI Number: 26-3022664 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:

REGENOCYTE THERAPEUTIC LLC

9500 BONITA BEACH ROAD

SUITE 211

BONITA SPRINGS, FL 34135 US

COHERENT FINANCIAL, INC,
9500 BONITA BEACH ROAD

SUITE 211

BONITA SPRINGS, FL 34135 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: MICHAEL R. CALCATERRA 01/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CALCATERRA, MICHAEL R Address: 9500 BONITA BEACH ROAD, #211 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SEC

Name: LINDERMAN, HOWARD

Address: 9500 BONITA BEACH ROAD, SUITE 211 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ED

Name: CONDON, ROBYN

Address: 9500 BONITA BEACH ROAD, SUITE 211 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D

Name: MALO, NEIM

Address: 9500 BONITA BEACH ROAD, SUITE 211 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: MCKEAN, BARBARA

Address: 9500 BONITA BEACH ROAD, SUITE 211 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D

Name: LINEMAN, HOWARD

Address: 9500 BONITA BEACH ROAD, SUITE 211 City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. CALCATERRA PRES 01/02/2013