

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001563

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: BIOFLORIDA, INC.

## Current Principal Place of Business:

222 LAKEVIEW AVENUE  
4TH FLOOR  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

525 OKEECHOBEE BLVD.  
STE 1500  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

222 LAKEVIEW AVENUE  
4TH FLOOR  
WEST PALM BEACH, FL 33401

## New Mailing Address:

525 OKEECHOBEE BLVD.  
STE 1500  
WEST PALM BEACH, FL 33401

FEI Number: 59-3436638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NELSON, GREGORY A ESQ.  
222 LAKEVIEW AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

NELSON, GREGORY A ESQ.  
525 OKEECHOBEE BLVD.  
STE 1500  
WEST PALM BEACH, FL 33401 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: GREGORY NELSON

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHR  
Name: WASHER, SUSAN H  
Address: 11801 RESEARCH DRIVE; STE D  
City-St-Zip: GAINESVILLE, FL 32615

Title: SEC  
Name: NELSON, GREGORY A  
Address: 525 OKEECHOBEE BLVD STE 1500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TRES  
Name: PHIL, PISER  
Address: 401 E JACKSON ST STE 3400  
City-St-Zip: TAMPA, FL 33602

Title: CEO  
Name: ALLEN, C. RUSSELL  
Address: 525 OKEECHOBEE BLVD STE 1500  
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY NELSON

SEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date