

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045720

FILED
Mar 01, 2012
Secretary of State

Entity Name: BIOTANIC, INC.

Current Principal Place of Business:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 54-2174291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VAZQUEZ, EVA (ROSSI)
17201 COLLINS AVE
APT 2002
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DE VAZQUEZ, EVA ROSSI
17201 COLLINS AVE
APT 2002
SUNNY ISLES, FL 33160 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: EVA ROSSI DE VAZQUEZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE VAZQUEZ, EVA ROSSI
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: VAZQUEZ, GUILLERMO SR
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

Title: AS
Name: VAZQUEZ, GUILLERMO A
Address: 17201 COLLINS AVE APT 2002
City-St-Zip: SUNNY ISLES, FL 33160

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVA ROSSI DE VAZQUEZ

PSD

03/01/2012

Electronic Signature of Signing Officer or Director

Date