2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062861

POMPANO BEACH, FL 33069

Entity Name: FORTBENTON LABORATORIES S.A., INC.

FILED Nov 04, 2010 Secretary of State

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

2033 W MCNAB RD 3960 N. ANDREWS AVE. BAYS G & H OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

2033 W MCNAB RD

BAYS G & H

POMPANO BEACH, FL 33069

3960 N. ANDREWS AVE.

OAKLAND PARK, FL 33309

FEI Number: 27-0015255 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:

STUPARITZ, ALAN
900 E ATLANTIC BLVD STE 17
90MPANO BCH, FL 33060 US
SMITH, CHRISTIAN L
3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309 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: CHRISTIAN LEO SMITH 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VDST

Name: SMITH, LAURA L Address: 824 SE 8TH ST

City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP

Name: GOMEZ, ALFREDO O Address: 824 SE 8TH ST

City-St-Zip: FT LAUDERDALE, FL 33316

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: SMITH LAURA L. VDST 11/04/2010