

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123498

FILED
Dec 16, 2005
Secretary of State

Entity Name: FERMAVIR PHARMACEUTICALS, INC.

Current Principal Place of Business:

9343 SUN POINTE DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

420 LEXINGTON AVENUE - SUITE 445
NEW YORK, NY 10170

Current Mailing Address:

9343 SUN POINTE DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

420 LEXINGTON AVENUE - SUITE 445
NEW YORK, NY 10170

FEI Number: 16-1639902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARIO, NICOLE
9343 SUN POINTE DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CT CORPORATE SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA

12/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMARIO, NICOLE
Address: 9343 SUN POINTE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HENSON, GEOFFREY
Address: 420 LEXINGTON AVENUE - SUITE 445
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY HENSON

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12/16/2005

Electronic Signature of Signing Officer or Director

Date