

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000147130

**FILED  
Sep 27, 2011  
Secretary of State**

**Entity Name:** TEQUESTA MARINE BIOSCIENCES, INC.

**Current Principal Place of Business:**

3701 FAU BLVD.  
SUITE 210 - 112  
BOCA RATON, FL 33431

**New Principal Place of Business:**

16129 BRISTOL POINTE DRIVE  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

3701 FAU BLVD.  
SUITE 210 - 112  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 61-1460752      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, RHYS L  
16129 BRISTOL POINTE DR  
DELRAY BEACH, FL 33446    US

**Name and Address of New Registered Agent:**

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: RHYS L. WILLIAMS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title:            PRES  
Name:            WILLIAMS, RHYS L  
Address:        16129 BRISTOL POINTE DR  
City-St-Zip:    DELRAY BEACH, FL 33446

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: RHYS L. WILLIAMS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

09/27/2011

\_\_\_\_\_  
Date