

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017668

FILED
May 27, 2008
Secretary of State

Entity Name: INTERNATIONAL CORD BLOOD STEM CELL REGISTRY, INC.

Current Principal Place of Business:

6927 COBIA CIRCLE
BOYNTON BCH, FL 33437

New Principal Place of Business:

3547 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

6927 COBIA CIRCLE
BOYNTON BCH, FL 33437

New Mailing Address:

3547 MW CLUBSIDE CIRCLE
BOCA RATON, FL 33496

FEI Number: 41-2196881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, DANIEL
6927 COBIA CIRCLE
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

RICHARD, DANIEL D
3547 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 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: DANIEL D RICHARD

05/27/2008

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: D () Delete
Name: RICHARD, DANIEL
Address: 6927 COBIA CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

Title: D () Delete
Name: RICHARD, MARIE R
Address: 6927 COBIA CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARD, DANIEL D
Address: 3547 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: RICHARD, MARIE E
Address: 3547 NW CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL D RICHARD

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date