

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016062

FILED
Dec 22, 2010
Secretary of State

Entity Name: BIONISYS RESEARCH AND DEVELOPMENT, CORP.

Current Principal Place of Business:

5405 NW 102 AVE SUITE 229
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102 AVE SUITE 229
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-8385462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEMOS, VASCO BRUNO
5405 NW 102 AVE SUITE 229
SUNRISE, FL 33351 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: VASCO BRUNO DE LEMOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LEMOS, VASCO BRUNO
Address: 5405 NW 102 AVE SUITE 229
City-St-Zip: SUNRISE, FL 33351

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: VASCO BRUNO DE LEMOS

MR

12/22/2010

Electronic Signature of Signing Officer or Director

Date