2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079404

Entity Name: EMBRIOGENESIS, INC.

FILED Jan 09, 2013 Secretary of State

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

1661 SE 23 STREET HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

1661 SE 23 STREET HOMESTEAD, FL 33035

FEI Number: 42-1737002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANA, SANTAELLA 1661 SE 23 STREET HOMESTEAD, FL 33035 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: ANA SANTAELLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GILLY, IVAN

 Address:
 1661 SE 23 STREET

 City-St-Zip:
 HOMESTEAD, FL 33035

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: IVAN GILLY P 01/09/2013