2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075316

Entity Name: PRECISION BIONICS & PEPTIDE RESEARCH, INC.

FILED Oct 06, 2011 Secretary of State

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

2356 WINDSOR OAKS AVE 1642 LAND O LAKES BLVD LUTZ, FL 33549 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

2356 WINDSOR OAKS AVE 1642 LAND O LAKES BLVD LUTZ, FL 33549 US LUTZ, FL 33549 US

FEI Number: 30-0658626 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:

TAMBORELLO, JAMES G 2356 WINDSOR OAKS AVE LUTZ, FL 33549 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: JAMES G TAMBORELLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAMBORELLO, JAMES G Address: 2356 WINSOR OAKS AVE City-St-Zip: LUTZ, FL 33549 US

Title: VP

Name: SMITH, GAVIN B

Address: 1109 PENNSYLVANIA AVE City-St-Zip: PALM HARBOR, FL 34683 US

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: JAMES G TAMBORELLO P 10/06/2011