

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000060524

FILED
Sep 29, 2011
Secretary of State

Entity Name: AERO PHARMACEUTICALS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0769029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN
4400 BISCAYNE BLVD
MIAMI, FL 33137 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: JAMES MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HSIAO, JANE H PH.D.
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: T
Name: UPPALURI, RAO
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: RUBIN, STEVEN D
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: V
Name: MARTIN, JAMES J
Address: 4400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 MARTIN

Electronic Signature of Signing Officer or Director

V

09/29/2011

Date