DOCUMENT # **P99000071815**1. Entity Name

BIOHEART, INC.					Secretary of State 04-25-2000 90122 045 ***150.00			
Principal Place of Business 3425 STALLION LANE WESTON FL 33331		Mailing Address 3425 STALLION LANE WESTON FL 33331-3035			04-25-2	000 9012	2 045 ***	150.00
2. Principal Pla	ace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		_	DO NOT WR	ITE IN THIS S	SPACE	
City & State		City & State	City & State		4. FEI Number Applied For Not Applicable			
Ζίρ	Country	Zip	Country	5. C	Certificate of Status Desired		\$8.75 Add	itional
	6. Name and Address of Curren	t Registered Agent		7. N	lame and Address of New			
41			Name			_		
3425	IHARDT, HOWARD J STALLION LANE		Street Addres		s (P.O. Box Number is Not Acceptable)			
WEST	TON FL 33331							_
			City			FL	Zip Code	e
SIGNATURE _	Signator product and name of registered age		TE: Registered Agent signature re			DATE		
Tax filing g	ration is eligible to satisfy its Intangib equirement and elects to do so. ia on back)	After MAY 1, 20	'!!! FEE IS \$150.00 000 Fee will be \$550.		10. Election Campaign F Trust Fund Contribut			O May Be to Fees
(See cryen	ia on oack)	Make Check Payal	ble to Department of	State	I date to did donate			
11.	ÖFFICERS AN	D DIRECTORS	12.		DDITIONS/CHANGES TO O			
	D LEONHARDT, HOWARD J 3425 STALLION LANE				_		O DIRECTOR Change	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AN D LEONHARDT, HOWARD J	D DIRECTORS	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		_			
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D LEONHARDT, HOWARD J 3425 STALLION LANE	D DIRECTORS	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		_		☐ Change	Addition Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D LEONHARDT, HOWARD J 3425 STALLION LANE	D DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		_		☐ Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D LEONHARDT, HOWARD J 3425 STALLION LANE	D DIRECTORS Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		_		☐ Change	☐ Addition

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR