

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090597

FILED
Jun 28, 2011
Secretary of State

Entity Name: REVEN PHARMACEUTICALS, INC.

Current Principal Place of Business:

3570 JUNIPER HILL ROAD
SNOWMASS VILLAGE, CO 81615

New Principal Place of Business:

PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34236-56 20

Current Mailing Address:

15049 BOTTLEBRUSH RUN
BROOMFIELD, CO 80023

New Mailing Address:

PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34236-56 20

FEI Number: 65-0954958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, PETER B CEO
3570 JUNIPER HILL ROAD
SNOWMASS VILLAGE, FL 81615 US

Name and Address of New Registered Agent:

LANGE, PETER B CEO
PINEAPPLE PLACE - 1381 MCANSH SQUARE
ATTN: STEELE WILLIAMS, ATTORNEY
SARASOTA, FL 34236 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: PETER B. LANGE

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LANGE, PETER B CEO
Address: STEELE WILLIAMS - 1381 MCANSH SQUARE
City-St-Zip: SARASOTA, FL 34236 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: PETER B LANGE

CEO

06/28/2011

Electronic Signature of Signing Officer or Director

Date