

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038423

FILED
Oct 19, 2011
Secretary of State

Entity Name: KRS GLOBAL BIO TECHNOLOGY, INC.

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD.
STE.600
BOCA RATON, FL 33487

New Principal Place of Business:

791 PARK OF COMMERCE BLVD.
STE.600
BOCA RATON, FL 33487

Current Mailing Address:

791 PARK OF COMMERCE BLVD.
STE. 600
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1099340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, WILLIAM L
1207 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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: WILLIAM BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, WILLIAM L
Address: 1207 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: JOHNSON, KENNETH R
Address: 10130 SW 3RD ST.
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: ROSCETTI, RICARDO
Address: 4627 BOUGAINVILLEA DR. #1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: RICCARDO ROSCETTI

Electronic Signature of Signing Officer or Director

CEO

10/19/2011

Date