2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 26, 2010
Secretary of State

DOCUMENT# P97000089392

Entity Name: KHOURI LABORATORIES, INC.

Current Principal Place of Business:

180 CRANDON BLVD.
STE. 114
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 CRANDON BLVD.
STE. 114
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0810192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, CRISTINA
461 SW 25TH RD
MIAMI, FL 33129 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: CRISTINA GARCIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHOURI, SUSANA L
Address: 580 CRANDON BLVD. STE. 101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: KHOURI, ROGER
Address: 580 CRANDON BLVD. STE. 101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: GARCIA, CHRISTINA
Address: 461 SW 25TH RD
City-St-Zip: MIAMI, FL 33149

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: SUSANA LEAL KHOURI P 10/26/2010

Electronic Signature of Signing Officer or Director Date