

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 154648

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICAN HYGIENIC LABORATORIES INC

Current Principal Place of Business:

1308 NE 123RD STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1308 NE 123RD STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-6072672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRENALD, SHAUN
1308 NE 123RD STREET
NORTH MIAMI, FL 33161 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: SHAUN GRENALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRENALD, DOUGLAS
Address: 1655 N.E. 115TH STREET, #34B
City-St-Zip: N. MIAMI, FL 33181

Title: ST
Name: GRENALD, SHANE
Address: 7700 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P
Name: GRENALD, SHAUN
Address: 1655 N.E. 115TH STREET, #34B
City-St-Zip: N. MIAMI, FL 33181

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: SHAUN GRENALD

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date