

674548

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 556-1575

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Jose*

REGISTERED AGENT CHANGE

LAB ESSENTIALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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*RA Chong*

*1-30-09*

Electronic Filing Menu

Corporate Filing Menu

Help

H09000021207 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LAB ESSENTIALS, INC.
2. The principal office address: 3471 MAIN HIGHWAY 413 MIAMI FL 33131
3. The mailing address (if different): 3471 MAIN HIGHWAY 413 MIAMI FL 33131

4. Date of incorporation/qualification: 06/23/1987 Document number: 674548

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Martin Olivares
3471 Main Highway #413
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Handwritten Signature]
(Signature of an officer or director)

José Martin Olivares - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Handwritten Signature]
(Signature of Registered Agent)

1-29-09
(Date)

If signing on behalf of an entity:

Brian Courtney, Asst. V.P.
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (8/05)

H09000021207 3