

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 674548

FILED
Feb 23, 2012
Secretary of State

Entity Name: LAB ESSENTIALS, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD, STE 470
MIAMI, FL 33146 US

New Principal Place of Business:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

4000 PONCE DE LEON BLVD, STE 470
MIAMI, FL 33146 US

New Mailing Address:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

FEI Number: 59-2017297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARTIN OLIVARES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVARES, MARTIN
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 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: MARTIN OLIVARES

Electronic Signature of Signing Officer or Director

P

02/23/2012

Date