

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003996

Entity Name: BIOPOOL U.S., INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

400 CONNELL DR., STE. 7100
BERKELEY HEIGHTS, NJ 07922

New Principal Place of Business:

2823 GIRTS ROAD
JAMESTOWN, NY 14701

Current Mailing Address:

400 CONNELL DR., STE. 7100
BERKELEY HEIGHTS, NJ 07922

New Mailing Address:

PO BOX 1059
JAMESTOWN, NY 14702

FEI Number: 16-1614982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
3721 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: NRAI SERVICES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: VACANTE, JOSEPH
Address: 72 SARA DRIVE
City-St-Zip: SHAVERTOWN, PA 18708

Title: DT
Name: ISAMAN, BEVERLY
Address: 2823 GIRTS ROAD
City-St-Zip: JAMESTOWN, NY 14701

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: BEVERLY ISAMAN

DT

08/20/2010

Electronic Signature of Signing Officer or Director

Date