

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006292

FILED
Sep 06, 2011
Secretary of State

Entity Name: UNITED LABORATORIES INC.

Current Principal Place of Business:

320 37TH AVE.
ST. CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

320 37TH AVE.
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 36-2535769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORAY, PATRICK
3125 BRIDLEWOOD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

JORAY, PATRICK
3125 BRIDLEWOOD LN.
JACKSONVILLE, FL 32257 US

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: PATRICK JORAY

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YOUNG, DANIEL E
Address: 320 37TH AVE.
City-St-Zip: ST. CHARLES, IL 60174

Title: PRES
Name: FRAZIER, ERIC
Address: 320 37TH AVE.
City-St-Zip: ST. CHARLES, IL 60174

Title: VP
Name: BENSON, JULIE
Address: 320 37TH AVE.
City-St-Zip: ST. CHARLES, IL 60174

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: ERIC FRAZIER

PRES

09/06/2011

Electronic Signature of Signing Officer or Director

Date