

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003319

FILED
Oct 06, 2010
Secretary of State

Entity Name: PACIFIC TOXICOLOGY LABORATORIES, CORP.

Current Principal Place of Business:

9348 DE SOTO AVENUE
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

9348 DE SOTO AVENUE
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 95-3926170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: CHARLES F MATHIAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENMAN-LAUFER, PETER
Address: PO BOX 6096
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D
Name: DAHLGREN, JAMES
Address: 2811 WILSHIRE BLVD SUITE 510
City-St-Zip: SANTA MONICA, CA 90403

Title: P
Name: LANZOLATTA, R. JEFF
Address: 4755 VANALDEN AVENUE
City-St-Zip: TARZANA, CA 91356

Title: ST
Name: CARROLL, GREG
Address: 14622 VENTUREA BLVD #462
City-St-Zip: SHERMAN OAKS, CA 91403

Title: D
Name: COHEN, BERT
Address: 9348 DE SOTO AVENUE
City-St-Zip: CHATSWORTH, CA 91311

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: GREG CARROLL

CFO

10/06/2010

Electronic Signature of Signing Officer or Director

Date