

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003667

FILED
Apr 13, 2012
Secretary of State

Entity Name: ADVANCED LAB CONCEPTS, INC.

Current Principal Place of Business:

9754 WHITHORN DR
HOUSTON, TX 77095

New Principal Place of Business:

116 EAST OLD SETTLERS BLVD.
ROUND ROCK, TX 78664

Current Mailing Address:

PO BOX 840608
HOUSTON, TX 77284

New Mailing Address:

116 EAST OLD SETTLERS BLVD.
ROUND ROCK, TX 78664

FEI Number: 76-0260713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
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: KRISTA ALI, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: T
Name: SMITH, ANTHONY H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AS
Name: HISSONG, DAVID C
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AS
Name: BRUNI, JAMES E
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: AT
Name: SPELLMAN, MAURA A
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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: JAMES E. BRUNI

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date