

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

15 MAY 19 PH 3:27

SECRETARY OF STATE
FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F09000003685			
1. Corporation Name Metamark Laboratories, Inc			
2. Principal Office Address - No P.O. Box # 245 First Street Suite, Apt. #, etc. Suite 150 City & State Cambridge, MA Zip 02142		3. Mailing Office Address 245 First Street Suite, Apt. #, etc. Suite 150 City & State Cambridge, MA Zip 02142	
Country USA		Country USA	
4. Date Incorporated or Qualified To Do Business in Florida 09/16/2009			
5. FET Number 203572686		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED		\$2.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent			
Name C T CORPORATION SYSTEM			
Street Address (P.O. Box Number is not acceptable) 1200 SOUTH PINE ISLAND ROAD			
Suite, Apt. #, etc.			
City PLANTATION		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent Nicole Chaimond		Date 5/15/2015	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Shawn Marcell	9825 Spectrum Dr., Building 3	Austin, TX 78717
President	Shawn Marcell	9825 Spectrum Dr., Building 3	Austin, TX 78717
Director	James Clark	9825 Spectrum Dr., Building 3	Austin, TX 78717
Director	Gary Kozen	9825 Spectrum Dr., Building 3	Austin, TX 78717
Director	James Whittenberg	9825 Spectrum Dr., Building 3	Austin, TX 78717
REINSTATEMENT			MAY 19 2015
10. E-mail Address: R. HUNT (To be used for future annual report notification)			
11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a 817.155, F.S.			
SIGNATURE: 		5/15/15	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR		Date Daytime Phone #	

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
METAMARK LABORATORIES, INC.**

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MAY 19 2015

R. HUNT

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