

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F11000004875

Entity Name: ATOSSA GENETICS INC.

**FILED**  
**Oct 16, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

1124 COLUMBIA ST, #621  
SEATTLE, WA 98104

## **New Principal Place of Business:**

1616 EASTLAKE AVE E  
SUITE 510  
SEATTLE, WA 98102

## **Current Mailing Address:**

4105 E MADISON ST #320  
SEATTLE, WA 98112

## **New Mailing Address:**

1616 EASTLAKE AVE E  
SUITE 510  
SEATTLE, WA 98102

FEI Number: 26-4753208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: /S/SONYA L. CORDELL FOR CSC

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: QUAY, STEVEN C  
Address: 1616 EASTLAKE AVE E SUITE 510  
City-St-Zip: SEATTLE, WA 98102

Title: CSO  
Name: CHEN, SHU-CHIH  
Address: 1616 EASTLAKE AVE E SUITE 510  
City-St-Zip: SEATTLE, WA 98102

Title: CFO  
Name: KYLE, GUSE  
Address: 1616 EASTLAKE AVE E SUITE 510  
City-St-Zip: SEATTLE, WA 98102

Title: D  
Name: BARNHART, JOHN  
Address: 1616 EASTLAKE AVE E SUITE 510  
City-St-Zip: SEATTLE, WA 98102

Title: D  
Name: CROSS, ALEXANDER  
Address: 1616 EASTLAKE AVE E SUITE 510  
City-St-Zip: SEATTLE, WA 98102

Title: D  
Name: GALLI, STEPHEN J MD  
Address: 1616 EASTLAKE AVE E SUITE 510  
City-St-Zip: SEATTLE, WA 98102

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: KYLE GUSE

CFO

10/16/2013

Electronic Signature of Signing Officer or Director

Date