

Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000205347 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN TELOMERE DIAGNOSTICS, INC

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C. LEWIS

SEP 8 2014

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9/3/2014 11:31:31 AM PAGE 1/001 Fax Server



September 3, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TELOMERE DIAGNOSTICS, INC 1455 ADAMS DRIVE, SUITE 2026 MENLO PARK, CA 94025

SUBJECT: TELOMERE DIAGNOSTICS, INC

REF: F14000000253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the affidavit to change officers /directors for a foreign corporation.

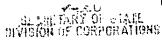
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Carolyn Lewis Regulatory Specialist II FAX Aud. #: H14000205347 Letter Number: 614A00018754

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<u>Title</u>



14 SEP -2 AM 9: 34

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS AN/OR DIRECTORS

(Note: Applicable only during the first calendar year of qualification)

- 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: TELOMERE DIAGNOSTICS, INC. (the "Corporation")
- 2. The Corporation was authorized to transact business in Florida on May 5, 2010 and its Florida document number is F14000000253.

Name and Address

- 3. The Corporation was formed under the laws of the State of Delaware.
- 4. The name and address of each officer and/or director is as follows:

Director	Jason Shelton 3603 Haven Avenue, Suite A Menlo Park, CA 94205
Director	Alexandre Le Vert 3603 Haven Avenue, Suite A Menlo Park, CA 94205
Director	Dan Hunt 3603 Haven Avenue, Suite A Menlo Park, CA 94205
Director	Christian Pradeyrol 3603 Haven Avenue, Suite A Menlo Park, CA 94205
President and Chief Executive Officer	Jason Shelton 3603 Haven Avenue, Suite A Menlo Park, CA 94205

[Signature Page Follows]

9/5/2014 10:51:02 From: To: 8506176380

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14 SEP -2 AM 9: 35

Dated: September 1, 2014.

Jason Shelton, President and Chief Executive

Officer