F1400002183

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TALLAHASSEE. FLORIDA

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JIGAR K. PATEL Principal Attorney Email: jkp@thejkplawfirm.com

MADIHA MERCHANT Associate Attorney Email: merchant@thejkplawfirm.com

> Phone: (847) 239-7175 Fax: (847) 728-8127

March 18, 2016

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: LabPro, Inc. Change of Registered Agent

Dear Sir or Madam:

Enclosed is one original and one copy of a cover letter and statement of change of registered agent. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please file this document and return a filed copy to my office in the envelope provided.

Should you have any questions, please do not hesitate to contact me.

Respectfully,

Jigar K. Patel JKP/jkp

Enclosure

COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: LABPRO INC. Name of Corporation

DOCUMENT NUMBER: F14000002183

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIGAR K. PATEL

Name of Contact Person

THE JKP LAW FIRM

Firm/Company

1363 SHERMER RD., SUITE 315

Address

NORTHBROOK, IL 60062

City/State and Zip Code

Documents@incorp.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie DeFilippis on behalf of Incorp Services, Inc.at (702) 866-2500 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ČR2E045 (03/12)

11.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

I. The name of the corporation: LABPRO INC.

2. The principal office address: 7444 WEST WILSON AVE., HARWOOD HEIGHTS, IL 60706

3. The mailing address (if different):_

4. Date of incorporation/qualification: 05/16/2014 Document number: F14000002183

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MCFARLAND, BILL

2930 Del Prado

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered offipe (if changed):

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

ELLIOT LATINIK

Printed or typed name and title

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

f signing on behalf of an entity:

December 28, 2015

Date

Jackie DeFilippis on behalf of Incorp Services, Inc.

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)