2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 09, 2004
Secretary of State

DOCUMENT# F95000005406

Entity Name: BIO-REFERENCE LABORATORIES, INC.

Current Principal Place of Business:

481 EDWARD H. ROSS DR.
ELMWOOD PARK, NJ 07407

New Principal Place of Business:

Current Mailing Address:

481 EDWARD H. ROSS DR.
ELMWOOD PARK, NJ 07407

New Mailing Address:

FEI Number: 22-2405059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PDC	( ) Delete
Name:	GRODMAN, MARC D	
Address:	481 EDWARD H. ROSS DR.	
City-St-Zip:	ELMWOOD PARK, NJ 07407	
Title:	PDC	( ) Delete
Name:	DUBINETT, HOWARD	
Address:	481 EDWARD H. ROSS DR.	
City-St-Zip:	ELMWOOD PARK, NJ 07407	
Title:	STD	( ) Delete
Name:	SINGER, SAM	
Address:	481 EDWARD H. ROSS DR.	
City-St-Zip:	ELMWOOD PARK, NJ 07407	
Title:	D	( ) Delete
Name:	TOPFER, MORTON	
Address:	481 EDWARD H. ROSS DR.	
City-St-Zip:	ELMWOOD PARK, NJ 07407	
Title:	D	( ) Delete
Name:	ROGLIERI, JOHN	
Address:	481 EDWARD H. ROSS DRIVE	
City-St-Zip:	ELMWOOD PARK, NJ	
Title:	D	( ) Delete
Name:	GARY LEDERMAN,	
Address:	401 EDWARD H. ROSS DR.	
City-St-Zip:	ELMWOOD PARK, NJ 07407	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	ELIAS, HARRY	
Address:	481 EDWARD H. ROSS DR.	
City-St-Zip:	ELMWOOD PARK, NJ 07407	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM SINGER STD 12/09/2004

Electronic Signature of Signing Officer or Director Date