

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K34676

FILED
Mar 22, 2010
Secretary of State

Entity Name: DIAGNOSTIC CYTOPATHOLOGY LABORATORY, INC.

Current Principal Place of Business:

C/O THOMAS C. WALSER
7015 BERACASA WAY, SUITE 201
BOCA RATON, FL 33433

New Principal Place of Business:

2307 DOUGLAS ROAD
STE 203
MIAMI, FL 33145

Current Mailing Address:

C/O THOMAS C. WALSER
7015 BERACASA WAY, SUITE 201
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0096492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, THOMAS C.
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

THOMAS C WALSER PA
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433 US

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: THOMAS C WALSER

03/22/2010

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: DP
Name: SANTAELLA, IDALIA
Address: 17792 FIELDBROOK CIR WEST
City-St-Zip: BOCA RATON, FL

Title: VP
Name: APORTELA, ROBERT M
Address: 17792 FIELDBROOK CIR WEST
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: APORTELA, ARLEEN
Address: 17792 FIELDBROOK CIR WEST
City-St-Zip: BOCA RATON, FL 33496

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: IDALIA SANTAELLA

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date