

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121860

FILED
Oct 24, 2013
Secretary of State

Entity Name: ELITE DIAGNOSTIC LABORATORIES, LLC

Current Principal Place of Business:

4111 SW 47TH AVE, STE 331
DAVIE, FL 33314

New Principal Place of Business:

9600 SW 8TH ST
38
MIAMI, FL 33174

Current Mailing Address:

4111 SW 47TH AVE, STE 331
DAVIE, FL 33314

New Mailing Address:

9600 SW 8TH ST
38
MIAMI, FL 33174

FEI Number: 26-1546645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ERIBERTO
4111 SW 47TH AVE, STE 331
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TORRES, ERIBERTO
9600 SW 8TH ST
38
MIAMI, FL 33174 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: ERIBERTO TORRES

10/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, ERIBERTO
Address: 9600 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIBERTO TORRES

MGRM

10/24/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date