

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008105

FILED
Jul 27, 2011
Secretary of State

Entity Name: HOLLYWOOD SPECIALTY PATHOLOGY LAB, LLC

Current Principal Place of Business:

3850 HOLLYWOOD BLVD.
STE 201
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD.
SUITE 301
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-4123275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, EDUARDO
3850 HOLLYWOOD BLVD.
STE 201
HOLLYWOOD, FL 33021 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: EDUARDO WEISS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISS, EDUARDO
Address: 3850 HOLLYWOOD BLVD., STE. 201
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: ORLOFF, IVANOVA
Address: 3850 HOLLYWOOD BLVD., STE.301
City-St-Zip: HOLLYWOOD, FL 33021 US

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: EDUARDO WEISS

MGRM

07/27/2011

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