

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28319

FILED
Sep 07, 2006
Secretary of State

Entity Name: TOXICOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 211
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 211
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-2982236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUPKO, JAY
% ISSAC SALVER, CPA
1111 KANE CONCOURSE, SUITE 211
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1019 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1019 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

POUPKO, JAY
% ISAAC SALVER, CPA
1019 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLANDS, FL 33154 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: JAY POUPKO

09/07/2006

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: PST () Delete
Name: POUPKO, JAY,
Address: 14958 CADILLAC DR.
City-St-Zip: SAN ANTONIO, TX 78248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POUPKO, JAY,
Address: 13903 HUNTERS HAWK
City-St-Zip: SAN ANTONIO, TX 78230

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAY POUPKO

PST

09/07/2006

Electronic Signature of Signing Officer or Director

Date