

PO/0000/0524

(Requestor's Name)

GICAL

GULF COAST ANALYTICAL LABORATORIES, INC

7979 GSRI Avenue, Baton Rouge, Louisiana 70820-7402

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

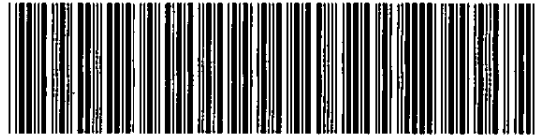
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

RA Charge
Thurs
2-25-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2009

RECEIVED

FEB 17 2009

STEVEN L. SCHWARZBERG, ESQ.
SCHWARZBERG SPECTOR ET AL
222 LAKEVIEW AVENUE, SUITE 210
WEST PALM BEACH, FL 33401

SUBJECT: GENAPURE ANALYTICAL SERVICES, INC.
Ref. Number: P01000010524

We have received your document for GENAPURE ANALYTICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00005093

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 24 AM 8:00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Genapure Analytical Services, Inc.
2. The principal office address: 3231 NW 7th Avenue, Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/29/2001 Document number: P01000010524
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven L. Schwarzberg, Esq. c/o Schwarzberg Spector et al.

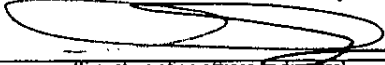
222 Lakeview Avenue, Suite 210

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

C. Pat Byrne, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

2/17/09
(Date)

If signing on behalf of an entity:

Steven L. Schwarzberg
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA