

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105218

FILED
Oct 06, 2005
Secretary of State

Entity Name: AMERICA LABORATORY SERVICE CORPORATION

Current Principal Place of Business:

5595 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

5595 SW 8TH STREET
MIAMI, FL 33134

Current Mailing Address:

5595 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

5595 SW 8TH STREET
MIAMI, FL 33134

FEI Number: 30-0133907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE
5595 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALLEJO, JORGE M
5595 SW 8TH STREET
MIAMI, FL 33134 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: JORGE M VALLEJO

10/06/2005

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: PD () Delete
Name: DIAZ, JOSE
Address: 5595 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: PRIETO, VLADIMIR
Address: 2055 SW 122 AVE. #111
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VALLEJO, JORGE M
Address: 5595 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: SVP (X) Change () Addition
Name: GONZALEZ, EDUARDO F
Address: 5595 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE M VALLEJO

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10/06/2005

Electronic Signature of Signing Officer or Director

Date