

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008921

FILED
Apr 08, 2011
Secretary of State

Entity Name: ABSOLUTE LABORATORIES, INC.

Current Principal Place of Business:

3710 GULF OF MEXICO DRIVE
G22
LONGBOAT KEY, FL 342282742

New Principal Place of Business:

3710 GULF OF MEXICO DRIVE
G22
LONGBOAT KEY, FL 342282742 US

Current Mailing Address:

3710 GULF OF MEXICO DRIVE
G22
LONGBOAT KEY, FL 342282742

New Mailing Address:

P.O. BOX 70888
ROCHESTER HILLS, MI 483070017 US

FEI Number: 26-4168752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DAVID
3710 GULF OF MEXICO DRIVE
G22
LONGBOAT KEY, FL 342282742 US

Name and Address of New Registered Agent:

ABSOLUTE LABORATORIES INC. RA
3710 GULF OF MEXICO DRIVE
G22
LONGBOAT KEY, FL 342282742 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: DAVID BYRD

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BYRD, DAVID
Address: 3710 GULF OF MEXICO DRIVE G22
City-St-Zip: LONGBOAT KEY, FL 342282742 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID BYRD

MR.

04/08/2011

Electronic Signature of Signing Officer or Director

Date