

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054548

FILED
Oct 17, 2011
Secretary of State

Entity Name: LIPID LABZ INC

Current Principal Place of Business:

2800 DAVIS BLVD STE 108
NAPLES, FL 34104 US

New Principal Place of Business:

2800 DAVIS BLVD
108
NAPLES, FL 34104 US

Current Mailing Address:

2800 DAVIS BLVD STE 108
NAPLES, FL 34104 US

New Mailing Address:

2800 DAVIS BLVD STE 108
108
NAPLES, FL 34104 US

FEI Number: 27-2993350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CUMMINGS, CHRISTOPHER J
Address: 2800 DAVIS BLVD STE 108
City-St-Zip: NAPLES, FL 34104 US

Title: S, T
Name: CUMMINGS, CHRISTOPHER J
Address: 2800 DAVIS BLVD STE 108
City-St-Zip: NAPLES, FL 34104 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: CHRISTOPHER CUMMINGS

CEO

10/17/2011

Electronic Signature of Signing Officer or Director

Date