2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003319

Entity Name: PACIFIC TOXICOLOGY LABORATORIES, CORP.

FILED Oct 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9348 DE SOTO AVENUE CHATSWORTH, CA 91311

Current Mailing Address: New Mailing Address:

9348 DE SOTO AVENUE CHATSWORTH, CA 91311

FEI Number: 95-3926170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVE NORTH ROYAL PALM BEACH, FL 33411 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: CHARLES F MATHIAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HENMAN-LAUFER, PETER

Address: PO BOX 6096

City-St-Zip: BEVERLY HILLS, CA 90212

Title: D

Name: DAHLGREN, JAMES

Address: 2811 WILSHIRE BLVD SUITE 510 City-St-Zip: SANTA MONICA, CA 90403

Title: F

Name: LANZOLATTA, R. JEFF Address: 4755 VANALDEN AVENUE City-St-Zip: TARZANA, CA 91356

Title: S

Name: CARROLL, GREG

Address: 14622 VENTUREA BLVD #462 City-St-Zip: SHERMAN OAKS, CA 91403

Title:

Name: COHEN, BERT

Address: 9348 DE SOTO AVENUE City-St-Zip: CHATSWORTH, CA 91311

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: GREG CARROLL CFO 10/06/2010