

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003682

FILED
Nov 26, 2013
Secretary of State

Entity Name: HEALTH DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

737 N. 5TH STREET
SUITE 103
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

737 N. 5TH STREET
SUITE 103
RICHMOND, VA 23219

New Mailing Address:

FEI Number: 26-3740119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: JASON FISCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALLORY, TONYA S
Address: 737 N. 5TH STREET, SUITE 103
City-St-Zip: RICHMOND, VA 23219

Title: PS
Name: MALLORY, TONYA S
Address: 7 N. 5TH STREET, SUITE 103
City-St-Zip: RICHMOND, VA 23219

Title: D
Name: MCCONNELL, JOSEPH
Address: 737 N. 5TH STREET, SUITE 103
City-St-Zip: RICHMOND, VA 23219

Title: T
Name: CARROLL, STEPHEN G
Address: 7 N 5TH STREET, SUITE 103
City-St-Zip: RICHMOND, VA 23219

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: TONYA S. MALLORY

Electronic Signature of Signing Officer or Director

PS

11/26/2013

Date