

844715

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
BIO VIM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2011 APR -4 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Resubmitting 4/4/11

J. Brada 4-5-11



April 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIO VIM, INC.
PO BOX 7369
NAPLES, FL 34101US

SUBJECT: BIO VIM, INC.
REF: 844715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This corporation was organized under the laws of the State of Delaware, please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: B11000085724
Letter Number: 711A00007991

RECEIVED
11 APR -4 AM 8: 22
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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BIO VIM, INC.
2. The principal office address: 1010 South 5th Avenue, Suite 300, Naples, Florida 34102
3. The mailing address (if different): Post Office Box 7369, Naples, Florida 34101
4. Date of incorporation/qualification: 10/28/1976 Document number: 0830489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eugene C. Dooner, Jr.
5386 Sycamore Drive
Naples, Florida 34116

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Charles M. Kelly, Jr.
2390 Tamiami Trail North, Suite 204
Naples, Florida 34103

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Becky Dooner Signature of an officer or director
Becky Dooner, President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent
Date 3-31-11

If signing on behalf of an entity:
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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