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: DARELL BOWEN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ	Title	SECY
Name	BOWEN, DARELL	Name	BOWEN, DARELL
Address	12769 FOREST HILL BLVD #1A	Address	12769 FOREST HILL BLVD #1A
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	VP	Title	TREA
Title Name	VP BOWEN, SHERRY	Title Name	TREA BOWEN, SHERRY
Name	BOWEN, SHERRY	Name	BOWEN, SHERRY

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DOCUMENT# P12000095626

Entity Name: BODIS REFERRALS INC.

Current Principal Place of Business:

12769 FOREST HILL BLVD 1A WELLINGTON, FL 33414

Current Mailing Address:

12769 FOREST HILL BLVD 1A WELLINGTON, FL 33414 US

FEI Number: 46-1410043

Name and Address of Current Registered Agent:

BOWEN, DARELL

12669 HEADWATER WAY WELLINGTON, FL 33414 US

03/11/2013

Date

PRESIDENT