

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000058410

Entity Name: BIOEXTENSION CORP

Current Principal Place of Business:

7050 W PALMETTO PK RD
15-418
BOCA RATON, FL 33433

Current Mailing Address:

7050 W PALMETTO PK RD
15-418
BOCA RATON, FL 33433 US

FEI Number: 46-3171125

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COWLES, THOMAS CA
7050 W PALMETTO PK RD
15-418
BOCA RATON, FL 33433 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: THOMAS CA COWLES

11/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COWLES, THOMAS CA
Address 7050 W PALMETTO PK RD
15-418
City-State-Zip: BOCA RATON FL 33433

Title VP
Name KNAPP, JOSEPH
Address 7050 W PALMETTO PK RD
15-418
City-State-Zip: BOCA RATON FL 33433

Title T, S
Name COWLES, THOMAS CA
Address 7050 W PALMETTO PK RD
15-418
City-State-Zip: BOCA RATON FL 33433

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: THOMAS CA COWLES

SECRETARY

11/08/2018

Electronic Signature of Signing Officer/Director Detail

Date