

FD4000000756

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FILED
06 APR 25 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bostwick Laboratories Inc.

(Name of Corporation)

DOCUMENT NUMBER: F04000000756

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raquel T. Corley

(Name of Contact Person)

Bostwick Laboratories, Inc.

(Firm/Company)

4355 Innlake Drive

(Address)

Glen Allen, VA 23060

(City/State and Zip Code)

For further information concerning this matter, please call:

Raquel T. Corley

(Name of Contact Person)

at

(804) 967-9223 x1307

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

RAQUEL T. CORLEY
BOSTWICK LABORATORIES, INC.
4355 INNSLAKE DRIVE
GLEN ALLEN, VA 23060

SUBJECT: BOSTWICK LABORATORIES, INC.
Ref. Number: F04000000756

We have received your document for BOSTWICK LABORATORIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00024087

RECEIVED
06 APR 25 AM 8:00
DIVISION OF CORPORATIONS

**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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOSTWICK LABORATORIES, INC.
2. The principal office address: 4355 INNSLAKE DRIVE
GLEN ALLEN VA 23060
3. The mailing address (if different): P.O. BOX 5064
GLEN ALLEN VA 23058
4. Date of incorporation/qualification: 02/10/2004 Document number: F04000000756
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WOESSNER, BETSY "DOROTHY"

2500 SAND LAKE RD.

ORLANDO FL 32809

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

By: David G. Boswick

C T Corporation System
(Signature of an officer or director)

David G. Boswick, M.D., M.B.A. / CEO + Preside
(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)

4/12/06
(Date)

If signing on behalf of an entity:

J. Argao
(Typed or Printed Name)

Judith B. Argao
Asst. Secretary & V. President

*** 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)