

MAY-17-2010 15:27

F.01/02

F0800000 4938

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bposey@biscayneaquaculture.com

RECEIVED
2010 MAY 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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TALLAHASSEE, FLORIDA
10 MAY 17 AM 11:39

**REGISTERED AGENT CHANGE
BISCAYNE AQUACULTURE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature and date

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

- 1. The name of the corporation: BISCAYNE AQUACULTURE, INC.
- 2. The principal office address: 4900 Spicewood Springs Road, Austin, TX 78759
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/17/2008 Document number: F08000004938
- 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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324


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

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101
P.O. Box NOT acceptable
Tallahassee, FL 32301-2960

10 MAY 17 5M 11:39
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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.



 Signature of an officer or director

James Post, 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.

By: 

 Signature of Registered Agent

5-11-2010

 Date

If signing on behalf of an entity:
Mark Williams A.V.P. Business Filings Incorporated

 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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