

F170000002157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

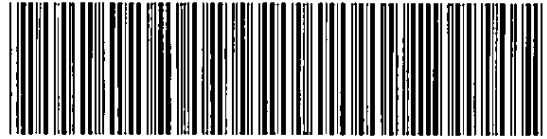
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200332179422

FILED

19 JUL 22 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

19 JUL 22 AM 10:59

JUL 22

10:59

JUL 23 19

T SCHROEDER

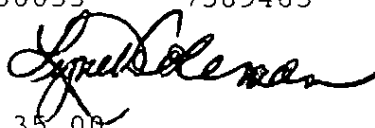
TS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 850053 7589465

AUTHORIZATION :



COST LIMIT : \$ 35.00

-----  
ORDER DATE : July 17, 2019

ORDER TIME : 10:09 AM

ORDER NO. : 850053-001

CUSTOMER NO: 7589465  
-----

CHANGE OF AGENT

NAME: INSTITUTE FOR ADVANCED  
BIOTECHNOLOGY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: \_\_\_\_\_

**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: INSTITUTE FOR ADVANCED BIOTECHNOLOGY INC.
2. The principal office address: 981 Highway 98 E Ste 3289, Destin, FL 32541
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/17/2017 Document number: F17000002157

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)

Rod Martin

981 Highway 98 E Ste 3289

Destin

FL 32541

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

Rod Martin  
Signature of an officer or director

Rod Martin 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.*

Corporation Service Company

By: Roxanne Turner  
Signature of Registered Agent

7/22/2019  
Date

If signing on behalf of an entity:

Roxanne Turner  
Asst. Vice President

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE