

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2008 DEC 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESUBMIT

Please give original
submission date as file date.

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2008 DEC 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****BI TECHNOLOGIES CORPORATION**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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ASR
12/15/08



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

December 12, 2008

CSC
Atten: Doreen Wallace
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BI TECHNOLOGIES CORPORATION
Ref. Number: F95000001300

We have received your document for BI TECHNOLOGIES CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00060251

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: BI TECHNOLOGIES CORPORATION
2. The principal office address: 4200 Bonita Place
Fullerton, CA 92835
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/01/1984 Document number: 7390106
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CT Corporation

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):

Corporation Service Company

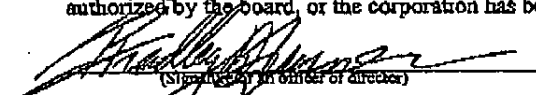
1201 Hays Street

(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.


(Signature of an officer or director)

Brad Turner, 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: 

(Signature of Registered Agent)

12/11/08
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. VP

(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 (2/05)

2008 DEC 12 PM 2:30
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TALLAHASSEE, FLORIDA

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