

F9500004857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

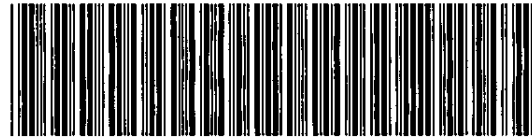
(Business Entity Name)

(Document Number)

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MAY 09 2014

R. WHITE

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Pro-Nutrients, Inc.

Name of Corporation

DOCUMENT NUMBER: F95000004857

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim M. Johnson

Name of Contact Person

XYMOGEN

Firm/Company

6900 Kingspointe Parkway

Address

Orlando, FL 32819

City/State and Zip Code

john.gray@xymogen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim M. Johnson

Name of Contact Person

at (407) 722-8866

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000004857

(Document number of corporation (if known))

1. Atlantic Pro-Nutrients, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. October 6, 1995

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 10, 2014

5. XYMOGEN, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian J. Blackburn

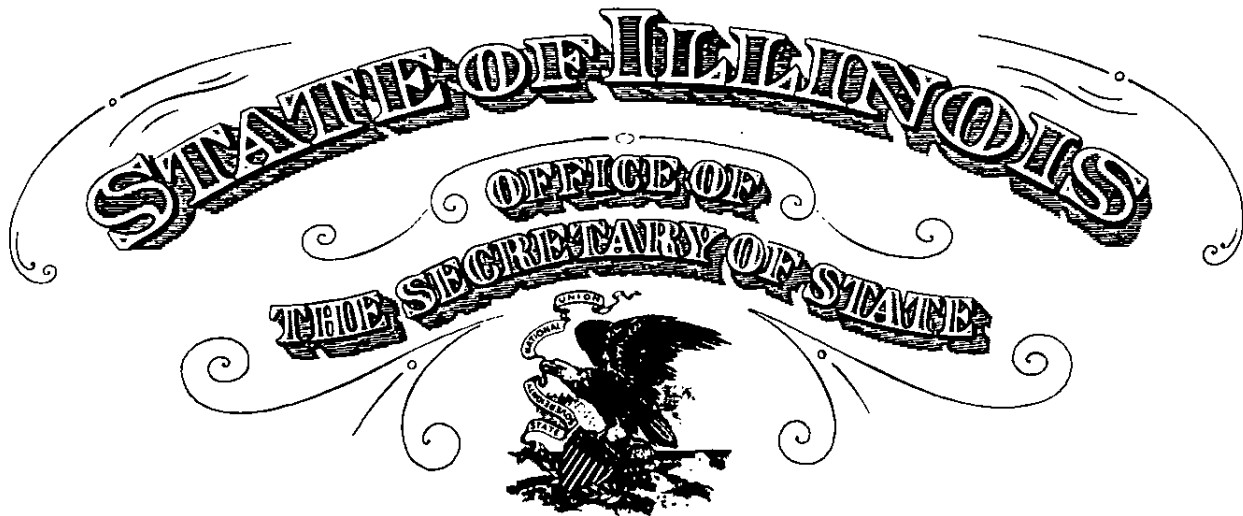
(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILED
14 APR 30 PM 12:06
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

File Number 5619-041-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

XYMOGEN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 29, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1411202960

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of APRIL A.D. 2014 .*

Jesse White

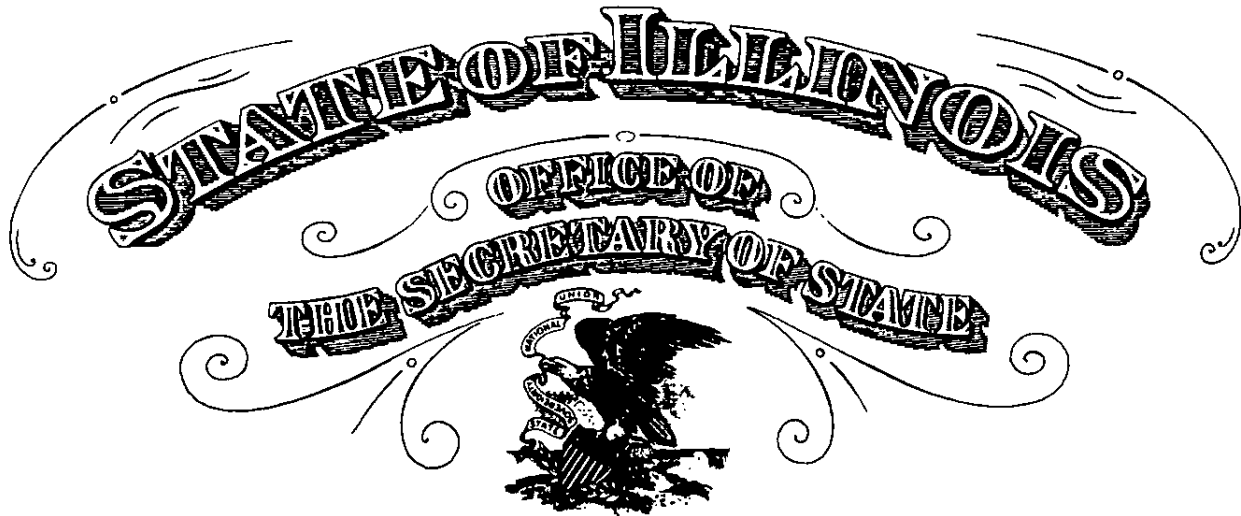
SECRETARY OF STATE

WWW.CYBERDRIVEILLINOIS.COM**JESSE WHITE**
SECRETARY OF STATE**CORPORATION FILE DETAIL REPORT**

Entity Name	XYMOGEN, INC	File Number	56190414
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	11/29/1990	State	ILLINOIS
Agent Name	JOHN E BLACKBURN	Agent Change Date	06/28/2012
Agent Street Address	8426 GLENEYRE RD	President Name & Address	BRIAN J BLACKBURN 5542 SHORE CT ORLANDO FL 32819
Agent City	DARIEN	Secretary Name & Address	STEPHANIE BLACKBURN SAME
Agent Zip	60561	Duration Date	PERPETUAL
Annual Report Filing Date	11/14/2013	For Year	2013
Assumed Name	INACTIVE - APN - XYMOGEN ACTIVE - XYMOGEN		
Old Corp Name	04/10/2014 - ATLANTIC PRO-NUTRIENTS, INC.		

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File Number 5619-041-4



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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of APRIL A.D. 2014 .

Jesse White

Authentication #: 1411202960

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SECRETARY OF STATE

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ILLINOIS.COM

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