

L18000015034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2019 JAN 22 AM 9:44

MAIL ASSIST 11:00

D. BRUCE  
JAN 28 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BioGenics Health LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Russell

Name of Person

PC Commerce Ltd

Firm/Company

2256 Overlook Drive

Address

Walnut Creek, CA 94597

City/State and Zip Code

customersupport@ibcmerchantaccounts.com

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

For further information concerning this matter, please call:

Josh Russell

at (925) 933-5030

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2019 JAN 22 AM 9:44  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: BioGenics Health LLC

2. (a) BioGenics Health LLC (b) BioGenics Health LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

6885 46th Ln N

Pinellas Park, FL 33781

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

7780 49th St N #230

Pinellas Park, FL 33781

Jan 17, 2018

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3. Date of filing/registration in Florida

4. Document number

5. (a) Incorp Services, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17888 67th Court North

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Loxahatchee, FL 33470

(b) Giselle Tesouro

Enter name of NEW Registered Agent and/or NEW Registered Office address:

7780 49th St N #230

NEW Registered Office Address:

Pinellas Park, FL 33781

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member

Giselle Tesouro

Printed or typed name of signee

*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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



Signature of Registered Agent