

m95561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

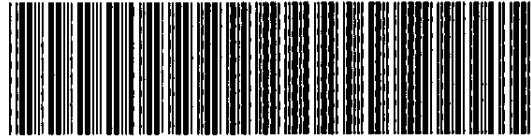
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Biotrade Incorporated
Name of Corporation

DOCUMENT NUMBER: M95561

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin S. Martinez
Name of Contact Person

Martinez Madrigal & Machicao, LLC
Firm/Company

616 West 26th Street
Address

Kansas City, MO 64108
City/State and Zip Code

robin.martinez@martinezlaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin S. Martinez at (816) 415-9503
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

ROBIN S. MARTINEZ
MARTINEZ MADRIGAL & MACHICAO, LLC
616 WEST 26TH STREET
KANASAS CITY, MO 64108

SUBJECT: BIOTRADE INCORPORATED
Ref. Number: M95561

We have received your document for BIOTRADE INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00020943

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

- 1. The name of the corporation: Biotrade Incorporated
2. The principal office address: 8301 NW 101st Terrace, Suite 11, Kansas City, MO 64153
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/22/1988 Document number: M95561
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)

Bringabout Inc.
6205 Blue Lagoon Dr. 130
Miami, FL 33126

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

C T Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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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 of the corporation has been notified in writing of the change.

Signature of an officer or director

Kim Griffin, Secretary
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.

Katherine Lackey
Signature of Registered Agent

9/15/2011
Date

If signing on behalf of an entity:

Katherine Lackey - Asst. Sec.
Typed or Printed Name

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