

PO1000626386

(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



700106088117

07/17/07--01044--002 **52.50

AL

FILED

2007 JUL 18 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bio-Engineered Supplements & Nutrition, Inc.
(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Tanya Edmonds

(Contact Person)

Bio-Engineered Supplements & Nutrition, Inc.

(Firm/Company)

5901 Broken Sound Parkway NW, 6th Floor

(Address)

Boca Raton, FL 33487

(City, State and Zip Code)

FILED
2007 JUL 18 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tanya Edmonds at (561) 994-8335 ext.713

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☒ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

**CERTIFICATE OF CONVERSION
FOR
BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.
A FLORIDA CORPORATION
INTO
BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.
A DELWARE CORPORATION**

This Certificate of Conversion is submitted to convert Bio-Engineered Supplements & Nutrition, Inc., a Florida for-profit corporation (the "Florida Corporation") into Bio-Engineered Supplements & Nutrition, Inc., a Delaware corporation (the "Delaware Corporation") in accordance § 607.1113, Florida Statutes.

1. The name of the Florida Corporation converting into the Delaware Corporation is:
Bio-Engineered Supplements & Nutrition, Inc.
2. The name of the Delaware Corporation is:
Bio-Engineered Supplements & Nutrition, Inc.
3. The Delaware Corporation is a corporation incorporated under the laws of the State of Delaware.
4. The Florida Corporation has converted into the Delaware Corporation in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing an "Other Business Entity".
5. The plan of conversion was approved by the Florida Corporation in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws of the State of Delaware on July 17, 2007.
7. This conversion shall be effective in Florida on July 17, 2007.
8. The principal office address of the Delaware Corporation is 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, Florida 33487.
9. The Delaware Corporation hereby appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Florida Corporation, including any appraisal rights of shareholders of the Florida Corporation under §§ 607.1301-607.1333, F.S.
10. The Florida Department of State may use the following street and mailing address of the Delaware Corporation for purposes of § 607.1114(4), F.S.:

FILED
2007 JUL 18 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bio-Engineered Supplements & Nutrition, Inc.
5901 Broken Sound Parkway NW, 6th Floor
Boca Raton, Florida 33487

11. The Delaware Corporation has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under §§ 607.1301-607.1333, F.S.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be executed this 16th day of July, 2007.



Name: Tanya Edmonds
Title: Secretary

FILED
2007 JUL 18 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA