

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064420

Entity Name: BIOZYME INTERNATIONAL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12269 SUNSET POINT LANE
WELLINGTON, FL 33414

New Principal Place of Business:

2542 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 213505
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-0742266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAN, JERRY C JR.
12269 SUNSET POINT LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MAHAN, JERRY C JR.
2542 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JERRY C. MAHAN, JR.

04/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MAHAN, JERRY C
Address: 12269 SUNSET POINT LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MAHAN, JERRY C JR.
Address: 2542 BEDFORD MEWS DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY C. MAHAN, JR.

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date