

P02000020895

(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



600114773166

01/14/08--01036--004 **35.00

APPROVED
AND
FILED

08 JAN 14 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Chorge

G. G. G. G. JAN 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Biomass Investment Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD 200000 20895

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:

Allen Sharpe
(Name of Contact Person)

Biomass Investment Group Inc.
(Firm/Company)

1198 Gulf Breeze Pkwy, St 7
(Address)

Gulf Breeze FL 32561
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Hewell at (850) 916-1300
(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

**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: Biomass Investment Group, Inc.
2. The principal office address: 1198 Gulf Breeze Parkway St 7
Gulf Breeze FL 32561
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/21/2002 Document number: P02000020895

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Allen Sharpe
1198 Gulf Breeze Pkwy St 7
Gulf Breeze FL 32561

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

Thomas J. Henriques
730 Bayfront Parkway, #3A
(P.O. Box NOT acceptable)
Pensacola FL 32502

08 JAN 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Allen Sharpe
(Signature of an officer or director)

Allen Sharpe
(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.

Thomas J. Henriques
(Signature of Registered Agent)

Jan. 11, 2008
(Date)

If signing on behalf of an entity:

THOMAS J. HENRIQUES
(Typed or Printed Name)

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