

PO3 000088151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

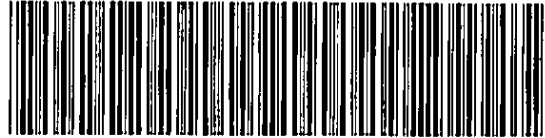
(Business Entity Name)

(Document Number)

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RA office change

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Bio-Tech Consulting, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000088151

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:

Joseph Galletti

Name of Contact Person

Bio-Tech Consulting, Inc.

Firm/Company

3025 E. South St.

Address

Orlando, FL 32803

City/State and Zip Code

joe@btc-inc.com

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

For further information concerning this matter, please call:

Joseph Galletti

Name of Contact Person

at ( 321 ) 278-3639

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

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**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: Bio-Tech Consulting, Inc.
2. The principal office address: 3025 E. South Street, Orlando, FL 32803
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 8/12/2003 Document number: P03000088151

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)

Miklos, John A

2300 W 84th street, suite 200

Hialeah, FL 33016 (unknown address to us-fraudulent change)

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

Miklos, John A

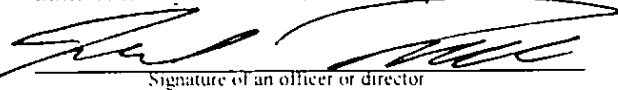
3025 E. South St.

P.O. Box NOT acceptable

Orlando, FL 32803

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

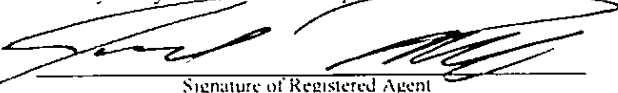
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Joseph Galletti, V.P.

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.*

  
Signature of Registered Agent

10/15/2019

Date

If signing on behalf of an entity:

Joseph Galletti

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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