

PD4000131540

(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



900047129819

*RA change  
T. Lewis*

SECRETARY OF STATE  
FBI ALBUQUERQUE, NEW MEXICO

05 FEB 25 AM 8:23

FILED

02/25/05--01016--009 \*\*35.00

LAW OFFICES OF  
**PHILIP L. SCHWARTZ**  
PROFESSIONAL ASSOCIATION

**BROWARD**  
517 SOUTHWEST FIRST AVENUE  
FORT LAUDERDALE, FL 33301  
TELEPHONE (954) 780-7770

E-MAIL: PHIL@PHILIPSWHARTZ.COM  
CENTRAL FACSIMILE (561) 392-6322  
PLEASE REPLY TO BOCA RATON

**PALM BEACH**  
2000 GLADES ROAD, SUITE 208  
BOCA RATON, FL 33431  
TELEPHONE (561) 391-9943

February 8, 2005

Amendment Section Amendment Section  
Division of Corporations Division of Corporations  
P.O. Box 6327 409 E. Gaines Street  
Tallahassee, FL 32314 Tallahassee, FL 32399

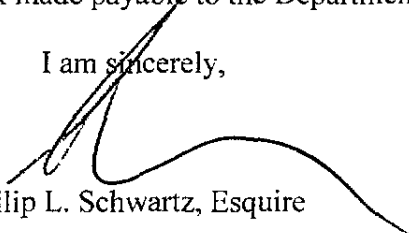
**Re: FIRMAGEN NUTRACEUTICALS, INC.**  
**DOCUMENT NUMBER: P04000131540**

The enclosed Statement of Change of Registered Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Philip L. Schwartz, Esquire  
2000 Glades Road  
Suite 208  
Boca Raton, FL 33431

For further information concerning this matter, please call Philip L. Schwartz, Esquire, at (561) 391-9943. Enclosed is a \$35.00 check made payable to the Department of State.

I am sincerely,

  
Philip L. Schwartz, Esquire

PLS/paw  
Enclosure

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

1. The name of the corporation: **Firmagen Nutraceuticals, Inc.**

2. The principal office address: **4800 North Federal Highway, Suite C-101  
Boca Raton, FL 33431**

3. The mailing address (if different): **Same**

4. Date of incorporation/qualification: 9/20/04 Document number: **P04000131540**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **Valdes-Fauli Corporate Services, Inc.  
777 South Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401.**

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **Philip L. Schwartz, Esquire, 2000 Glades Road, Suite 208, Boca Raton, FL 33431**

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.

By: \_\_\_\_\_

STEWART PADVERN, PRESIDENT  
(Printed or typed name and title)

I, Philip Schwartz, 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)

2/4/05  
(Date)

PHILIP L. SCHWARTZ, ESQ.  
(Printed or typed name and title)

If signing on behalf of an entity:  
(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