

P07000032077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

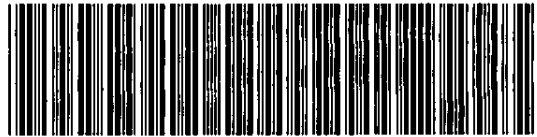
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10 FEB -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bionics in Action Corp.
Name of Corporation

DOCUMENT NUMBER: P07000032077

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:

Franco Lodato
Name of Contact Person

Bionics in Action Corp.
Firm/Company

1792 Bell Tower Lane
Address

Weston Florida 33326
City/State and Zip Code

franco@bioicsinaction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Franco Lodato at (954) 315 3677
Name of Contact Person Area Code & Daytime Telephone Number

Will SEND
6:00 PM
FR.
CALL
Monday

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED

2010 FEB -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Bionics in Action Corp.
2. The principal office address: 1792 Bell Tower Lane
Weston Florida 33326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 12, 2007 Document number: P07000032077

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)

Renee Adwar, PA

848 Brickell Avenue, suite 830

Miami Florida, 33131

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

Franco Lodato

1792 Bell Tower Lane

P.O. Box NOT acceptable

Weston Florida 33326

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

Franco Lodato, President

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

January 29, 2010

Date

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
CR2E045 (8/05)

FILED
10 FEB - 8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA