

PO7000048429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

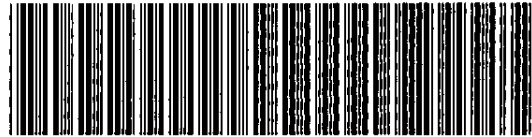
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 APR 27 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2011

ROGER DEUTSCH
CELL SCIENCE SYSTEMS CORPORATION
852 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: CELL SCIENCE SYSTEMS CORPORATION
Ref. Number: P07000048429

We have received your document for CELL SCIENCE SYSTEMS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please clarify registered agent in block # 6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 811A00008147

RECEIVED
11 APR 27 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CELL SCIENCE SYSTEMS CORPORATION
Name of Corporation

DOCUMENT NUMBER: P070000 48429

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:

Roger Deutsch
Name of Contact Person

CELL SCIENCE SYSTEMS CORP.
Firm/Company

852 SOUTH MILITARY TRAIL
Address

Deerfield Beach, FL 33442
City/State and Zip Code

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

For further information concerning this matter, please call:

Roger Deutsch at (800) 842-5228
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: Cell Science Systems Corporation
2. The principal office address: 852 S. Military Trail
Deerfield Beach, FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/06/2004 Document number: P07000048429
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)

BDB Agent Co.
5355 Town Center Road, Suite 900
Boca Raton, FL 33486

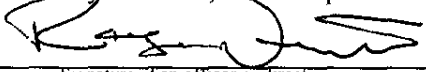
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SALLY STILL, ESQ., WARD DAMON, P.L.
4420 Beacon Circle
P.O. Box NOT acceptable
West Palm Beach, FL 33407

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TALLAHASSEE, FLORIDA


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

ROGER FEUTSCH - CEO
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

April 11, 2011
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)