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Dr.

COVER LETTER

Tallahassee, FL 32314

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 Full 108.
1. The name of the corporation: BIOABUTLOEL . COM , TUC
2. The principal office address: 14243 US HUY. 1 STUND BEACH, FC 33408
3. The mailing address (if different):
4. Date of incorporation/qualification: 8 14 0 Document number: P07000091291
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)
EARL MALIORY
1907 COMMERCE LANE SUITE #104
QUATER, FL 33458
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
14243 U.S. HW #1 P.O. Box NOT acceptable
SIGNO BEACH, FL 33408
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 in officer or director 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 duies faut I am familiar with and accept the obligation of my position as registered agent. Or, if this accument 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.
2/10/12
Signature of Registered Agent Date
It 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)