

PO80000 36805

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio-Fuels Inc
Name of Corporation

DOCUMENT NUMBER: P08000036805

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:

Wendy Noble
Name of Contact Person

Bio-Fuels Inc
Firm/Company

1660 Cypress Way E
Address

Naples FL 34110
City/State and Zip Code

wendy@bio-fuelsusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Noble at (239) 849-7109
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 USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BIO-FUELS INC
2. The principal office address: 660 Cypress Way E
Naples Florida 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 10/08 Document number: P080000 36805
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)

Wendy Noble
1505 W. Riverside Dr #1206
Pompano Beach Fl. 33062

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

Wendy Noble
660 Cypress Way E
Naples Florida 34110

P.O. Box NOT acceptable

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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.

Wendy Noble CEO Wendy Noble CEO president
Signature of an officer or director 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.

Wendy Noble
Signature of Registered Agent

August 5 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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