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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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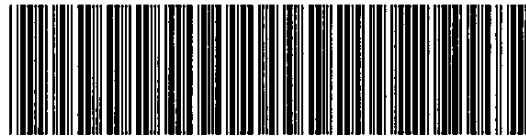
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KHN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Botanical Resources, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000011658

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:

Bert F. Ingels  
(Name of Contact Person)

Botanical Resources, Inc.  
(Firm/Company)

24278 Production Circle  
(Address)

Bonita Springs, FL 34135  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bert F. Ingels at ( 239 ) 947-5680  
(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: Botanical Resources, Inc.
2. The principal office address: 27278 Production Circle  
Bonita Springs, Florida 34135
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/1/93 Document number: P93000011658

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bert F. Ingels, CEO & Chairman of the Board

27341 Preservation Street

Bonita Springs, Florida 34135

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

Bert F. Ingels, CEO & Chairman of the Board

24278 Production Circle

(P.O. Box NOT acceptable)

Bonita Springs, Florida 34135

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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.

  
(Signature of an officer or director)

BERT F. INGELS CEO & COB  
(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)

9-21-06  
(Date)


If signing on behalf of an entity:

BERT F. INGELS  
(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)

# State of Florida



Department of State

I certify from the records of this office that BOTANICAL RESOURCES, INC. is a corporation organized under the laws of the State of Florida, filed on February 8, 1993 , effective February 1, 1993.

The document number of this corporation is P93000011658.

I further certify that said corporation has paid all fees due this office through December 31, 2006, that its most recent annual report/uniform business report was filed on March 15, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of March, 2006