

P96000031988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

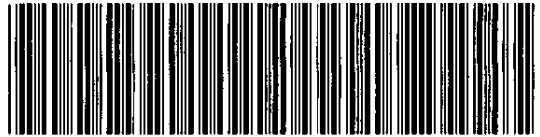
(Business Entity Name)

(Document Number)

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08/26/09--01011--007 **35.00

FILED
2009 AUG 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
8/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio-Med Plus, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000031988

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:

Melinda S. Gentile, Esq.
Name of Contact Person

Peckar & Abramson, PC
Firm/Company

401 East Las Olas Boulevard, Suite 1600
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Dana F. Braun, Esq at (912) 238-2750
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



Peckar & Abramson

A Professional Corporation • Attorneys & Counselors at Law

Melinda S. Gentile, Esq.
MGentile@pecklaw.com

August 24, 2009

Via US Mail

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Bio-Med Plus, Inc.
Document No.: P96000031988

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Officer or Registered Agent or Both for Corporations (the "Change Request") with respect to the above-referenced corporation. Currently, Mr. Thomas Tew is listed as the Registered Agent. We request that the Registered Agent be changed to Melinda S. Gentile, Esq.

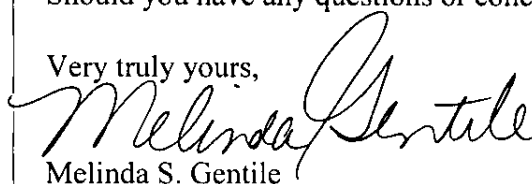
We acknowledge that the Change Request must be executed by an Officer or Director of Bio-Med Plus, Inc. Currently, Marta Alfonso is listed as the Officer/Director for Bio-Med Plus, Inc. She was appointed Receiver for Bio-Med Plus, Inc. pursuant to the enclosed Order Appointing Receiver and Monitor dated April 3, 2006.

Subsequently, Ms. Alfonso was removed by the Court as the Receiver. Upon her removal the Court appointed William R. Schroeder as the Receiver (a copy of the Order dated April 29, 2009 is enclosed). Mr. Schroeder is now the proper party to execute the Change Request.

Accordingly, in Mr. Schroeder's capacity as Receiver, he has executed the Change Request to reflect Melinda S. Gentile, Esq., Peckar & Abramson, P.C. as the new Registered Agent. Also enclosed please find Peckar & Abramson's check number 364 in the amount of \$35.00 payable to the Florida Department of State covering your fees.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Melinda S. Gentile

MSG/sms

Enclosures

cc: Dana F. Braun, Esq.
Thomas Tew, Esq.

401 East Las Olas Boulevard
Suite 1600
Fort Lauderdale, FL 33301
tel 954.764.5222
fax 954.764.5228

Miami

Orlando

New York

New Jersey

San Francisco

Los Angeles

Orange County

Chicago

Washington, D.C.

London

www.pecklaw.com

**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: Bio-Med Plus, Inc.
2. The principal office address: 5000 SW 75th Avenue, 4th Floor, Miami, Florida 33155
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/12/1996 Document number: P96000031988
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)

Thomas Tew

1441 Brickell Avenue -14th Floor

Miami, Florida 33131

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

Melinda S. Gentile, Esq.

401 East Las Olas Boulevard - Suite 1600

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33301

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.

William R. Schroeder
Signature of an officer or director

William R. Schroeder
Receiver, Martin Bradley, III Receivership
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.

Melinda Gentile
Signature of Registered Agent

August 24, 2009
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)

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