_	Phone #	OIII26 -03/24/ ******	
1.	ration Name) (D	Focument #) Focument #	SELVIC TAHASSEE FLORIDA UIVISION OF CORRECTION
NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other         Other         Annual Report         Fictitious Name         Name Reservation	AMENDMENTS         Amendment         Resignation of R.A., Officer/Dir         Change of Registered Agent         Dissolution/Withdrawal         Merger         REGISTRATION/ QUALIFICATION         Foreign         Limited Partnership         Reinstatement         Trademark         Other	rector	ATTOR B ATTOR HOW HOW HOW
		Examiner's Initial	s

....-.

\_

CR2E031(1/95) ••

۲

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED

Pursuant to the provisions of sections \$07,0502, 617.0502, 607.1508, or 617.1508; Florida Statutes, the undersigned corporation organized under the laws of the State of <u>FLORIDA</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: <u>GLOBAL PROTEIN, INC.</u>

2. The mailing address of the corporation is: <u>1673 WEST PAUL DIRAC DRIVE</u> TALLAHASSEE, FLORIDA 32310

3. Date of incorporation/qualification: <u>FEB. 4, 1999</u> Document number: <u>P99000011309</u>

4. The name and address of the current registered agent and office:

JOHN H. KRAFT 1500 MARION ANENUE TALLAHASSEE, FL 32303 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) DR. A. EIB DEBUSK 1673 WEST PAUL DIRAC DRIVE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

TALLAHASGEE, FL 32310

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tres (Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Typed or Printed Name

If signing on behalf of an entity:

GLOBAL PROTEIN, INC.

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

DIVISION OF CORPORATIONS

යු

Ē