

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109093

Entity Name: BIOTEX HOLDINGS, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

22154 MARTELLA AVE
BOCA RATON, FL 33433

New Principal Place of Business:

11053 CANARY ISLAND COURT
PLANTATION, FL 33324

Current Mailing Address:

22154 MARTELLA AVE
BOCA RATON, FL 33433

New Mailing Address:

11053 CANARY ISLAND COURT
PLANTATION, FL 33324

FEI Number: 65-0968839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, PETER
22154 MARTELLA AVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDSTEIN, PETER
11053 CANARY ISLAND COURT
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER GOLDSTEIN

10/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, PETER
Address: 22154 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, PETER
Address: 11053 CANARY ISLAND COURT
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER GOLDSTEIN

D

10/13/2005

Electronic Signature of Signing Officer or Director

Date