

P96000007554

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 20 2014  
C. CARROTHERS



**United Corporate Services, Inc.**

100 State Street, Suite 800  
Albany, NY 12207  
www.unitedcorporate.com

Toll Free (800)899-8648  
Voice (518)694-4414  
Fax (518)432-0408

February 10, 2014

RE: Aoxing Pharmaceutical Company, Inc.

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed please find a Statement of change of Registered Agent documents for the above together with our check to the Florida Department of State for \$35.00.

Please file on an expedited basis, forwarding a stamped copy as appropriate evidence to the attention of the undersigned, via regular mail.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Dolores Burton". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Dolores Burton

TO: dab  
Enclosure

Our ID # AOXIN04819

**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: Aoxing Pharmaceutical Company, Inc.
2. The principal office address: 444 Washington Blvd., Suite 3338, Jersey City, NJ 07310
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/24/1996 Document number: P9600007554

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)

Zhang Guoan  
444 Washington Blvd., Suite 3338  
Loxahatchee, FL 33470

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

United Corporate Services, Inc.  
9200 South Dadeland Blvd., Suite 508  
P.O. Box NOT acceptable  
Miami, FL 33156-2723

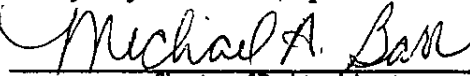
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Zhanjiang Yue, Chief Executive Officer  
Signature of an officer or director 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.*

 2/7/14  
Signature of Registered Agent Date

If signing on behalf of an entity:

United Corporate Services, Inc.  
Typed or Printed Name

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