

# FD3000000043

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TOPIX PHARMACEUTICALS, INC.

Certificate of Status	1
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**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 617.3508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Topix Pharmaceuticals, Inc.
2. The principal office address: 5200 New Horizons Boulevard, N. Amityville, NY 11701
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/03/2003 Document number: F03000000043

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

UCC Finling & Seach Services, Inc.  
1574 Village Square Blvd., Suite 100  
Tallahassee, FL 32309

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

CorpDirect Agents, Inc.  
(P.O. Box or personal mailbox NOT acceptable)  
515 East Park Avenue  
Tallahassee, FL 32301

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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.

Burt Shaffer  
(Signature of officer or director)

Burt Shaffer - President  
(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.

Patricia Tadlock  
(Signature of Registered Agent)

November 28, 2006  
(Date)

If signing on behalf of an entity:

Patricia Tadlock  
(Typed or Printed name)

Assistant Secretary  
(Capacity)

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