

FOI000002478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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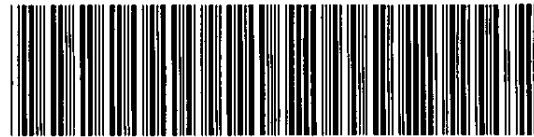
(Business Entity Name)

(Document Number)

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14 JUL 11 PM 10:47

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14 JUL 14 AM 10:34
DEPARTMENT OF STATE
WASHINGTON, DC 20540

JUL 14 2014

C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 211309 7840193

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$35.00

ORDER DATE : July 10, 2014

ORDER TIME : 8:38 AM

ORDER NO. : 211309-005

CUSTOMER NO: 7840193

CHANGE OF AGENT

NAME: NANOTHERAPEUTICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tenola Price

EXAMINER'S INITIALS: _____

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 DE
_____ in order to change its registered office or registered agent, or both, in the State of Florida

FILED
JUL 14 AM 10:34
TALLAHASSEE, FLORIDA

1. The name of the corporation: NANOTHERAPEUTICS, INC.
2. The principal office address: 13859 Progress Blvd., Suite 300, Alachua, FL 32615
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/19/2009 Document number: F09000002478

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)

James D. Talton

13859 PROGRESS BLVD. SUITE 300

Alachua

FL 32615

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

13 32301

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.

[Signature]
Signature of an officer or director

J. Talton
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. 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.

Corporation Service Company

By: Emily Gray

Signature of Registered Agent

07/11/14

Date

If signing on behalf of an entity:

Emily Gray Asst VP
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 (03/12)