

F140000002013

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXGEN PHARMA, INC.
Name of Corporation

DOCUMENT NUMBER: F14000002013

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Masters

Name of Contact Person

Nexgen Pharma

Firm/Company

46 Corporate Park, Suite 200

Address

Irvine, CA 92606

City/State and Zip Code

patriciamasters@nexgenpharma.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Masters

Name of Contact Person

at (**949**) **399-4091**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nexgen Pharma, Inc.
2. The principal office address: 46 Corporate Park, Suite 200
Irvine, CA 92606
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/23/2014 Document number: F14000002013

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)

Robert Norman

97 Rose Bay Court

Royal Palm Beach, FL 33411

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

Business Filings Incorporated

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Mark T. Nishi
Signature of an officer or director

MARK T. NISHI
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.

Brenna Lutter, Asst. Secretary, Business Filings Incorporated
Signature of Registered Agent

03/21/2016
Date

If signing on behalf of an entity:

Brenna L. Lutter, Asst. Secretary
Typed or Printed Name

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

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