

F15600001046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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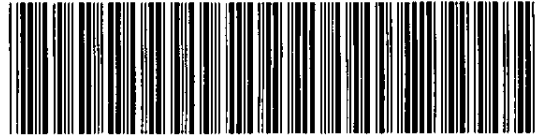
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

9/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thread Bioscience Inc

Name of Corporation

DOCUMENT NUMBER: F15000001046

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:

Craig Serio

Name of Contact Person

Thread Bioscience Inc

Firm/Company

72 East McNab Road, Suite 6

Address

Pompano Beach, FL 33060

City/State and Zip Code

cserio@thread.com

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

For further information concerning this matter, please call:

Craig Serio

Name of Contact Person

at (973) 637-0652

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

**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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THREAD BIOSCIENCE INC
2. The principal office address: 16192 COASTAL HIGHWAY
LEWES, DE 19958
3. The mailing address (if different): 72 East McNab Road, Suite 6
Pompano Beach, FL 33060
4. Date of incorporation/qualification: 3/11/2015 Document number: F15000001046

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)

Craig Serio

1149 South Federal Highway Suite 10

Pompano Beach, Florida 33062

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

Craig Serio

72 East McNab Road Suite 6

P.O. Box NOT acceptable

Pompano Beach, Florida 33060

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.

Craig Serio
Signature of an officer or director

Craig Serio - President and CEO

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.

Craig Serio
Signature of Registered Agent

September 1st, 2016

Date

If signing on behalf of an entity:

Craig Serio

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

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TALLAHASSEE, FLORIDA