

F1500000 4567

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Espero Pharmaceuticals, Inc.
Name of Corporation

DOCUMENT NUMBER: F15000004567

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:

Jeffrey Cole
Name of Contact Person

Espero Pharmaceuticals, Inc.
Firm/Company

14286-19 Beach Blvd NO. 270
Address

Jacksonville, FL 32250
City/State and Zip Code

accounting @ esperopharma.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Cole at (714) 299-2266
Name of Contact Person 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: Espero Pharmaceuticals, Inc.

2. The principal office address: 14286-1A Beach Blvd NO. 270
Jacksonville, FL 32250

3. The mailing address (if different): _____

F15000004567

4. Date of incorporation/qualification: 2015 Document number: 47-3427347

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)

Resigned: Incorporating Services LTD
1540 Glenway Dr
Tallahassee, FL 32301

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

Jeffrey Cole
14286-1A Beach Blvd NO. 270
P.O. Box NOT acceptable
Jacksonville, FL 32250

FILED
OCT 17 2016
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

JEFFREY COLE, 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.

[Signature]
Signature of Registered Agent

10/7/16
Date

If signing on behalf of an entity:

ESPERO PHARMACEUTICALS, INC.
Typed or Printed Name

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