

F21 0000001183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300375909623

Amend

11/03/21--01007--003 **43.75

FILED

2021 NOV -3 AM 8:30

SECRETARY OF STATE
CLERK OF SUPERIOR COURT

A. RAMSEY
DEC 07 2021

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MIRROR BIOLOGICS, INC.

Name of Corporation

DOCUMENT NUMBER: F21000001183

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THU BUI

Name of Contact Person

MIRROR BIOLOGICS, INC.

Firm/Company

2550 GREEN FOREST LANE, SUITE 101

Address

LUTZ, FL 33558

City/State and Zip Code

THU@MIRRORBIO.COM

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

For further information concerning this matter, please call:

THU BUI

Name of Contact Person

at (619) 227-4872
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000001183

(Document number of corporation (if known))

1 MIRROR BIOLOGICS, INC.

(Name of corporation as it appears on the records of the Department of State)

2 DELAWARE

02/16/2021

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4 If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5 _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6 If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7 If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

2550 GREEN FOREST LANE, SUITE 101

(Florida street address)

New Registered Office Address:

LUTZ

Florida

33558

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

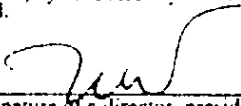
Signature of New Registered Agent, if changing

FILED
2021 NOV -3 AM 8:30
STATE OF FLORIDA
DEPARTMENT OF STATE

9 If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C	MICHAEL HAR-NOY	4019 E FOWLER AVENUE	<input type="checkbox"/> Add
		TAMPA, FL 33617	<input type="checkbox"/> Remove
CEO	ADIRAVIV	2550 GREEN FOREST LANE, #101	<input type="checkbox"/> Add
		LUTZ, FL 33558	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10 Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Therese
(Typed or printed name of person signing)

Manager
(Title of person signing)

FILING FEE \$35.00