

PO9000088727

(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
TALLAHASSEE, FLORIDA

B.A.

T. Brown

9-16-11

Lowndes
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Kantor
Reed, P.A.

A T T O R N E Y S
A T L A W

CHAD C. DUBERKE
DIRECT DIAL: 407-418-6234
NORTH EOLA DRIVE OFFICE
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802-2809
chad.duberke@lowndes-law.com

 MERITAS LAW FIRMS WORLDWIDE

September 12, 2011

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

**Re: Nano Discovery, Inc. (the "Company")
Document P09000088727**

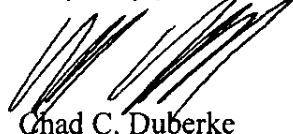
Dear Sir or Madam:

In connection with the change of the Registered Agent for the Company, enclosed are the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both executed by Qun Huo, President of the Company, and Chad Duberke as the new Registered Agent of the Company; and
2. Our Check No. 239277 in the amount of \$35 to cover the filing fee for the document.

Please don't hesitate to contact me if you have any questions.

Very truly yours,



Chad C. Duberke

CCD/jas

Enclosures

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

1. The name of the corporation: Nano Discovery, Inc.
2. The principal office address: 12565 RESEARCH PARKWAY SUITE 300 ORLANDO FL 32826
3. The mailing address (if different): 13507 LAKERS COURT ORLANDO FL 32828
4. Date of incorporation/qualification: 10/27/2009 Document number: P09000088727
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)

MARK SCHEINBLUM

215 NORTH EOLA DRIVE

ORLANDO FL 32801 US

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

CHAD DUBERKE

215 NORTH EOLA DRIVE

P.O. Box NOT acceptable

ORLANDO FL 32801 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

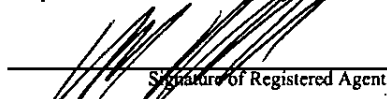
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Qun Huo, 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 of Registered Agent

9/9/11
Date

If signing on behalf of an entity:

Chad Duberke
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 (8/05)

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