P10000065423

Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE
CROMA PHARMACEUTICALS, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROMA PHARMACEUTICALS, INC.
Name of Corporation

DOCUMENT NUMBER: P10000065423

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:

GLEN FARMER
Name of Contact Person

CROMA PHARMACEUTICALS, INC.
Firm/Company

100 NE 3RD AVENUE, SUITE 790
Address

FORT LAUDERDALE, FL 33301
City/State and Zip Code

GLEN.FARMER@CROMAPHARMA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLEN FARMER at (954) 334-3803
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

CR2E045(03/12)

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

1. The name of the corporation: CROMA PHARMACEUTICALS, INC.

2. The principal office address: 100 NE 3RD AVENUE, SUITE 790, FORT LAUDERDALE FL 33301 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/10/2010 Document number: P10000065423

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)

MUTH, DAVID

611 SW 15TH STREET

BOCA RATON FL 33428 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 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.

Signature of an officer or director — GLEN FARMER , CFO (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.

BY: C T Corporation System
Signature of Registered Agent

1/18/2013
Date

If signing on behalf of an entity:

Sierra Burris
Vice President & Assistant Secretary
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA