

P110000021231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

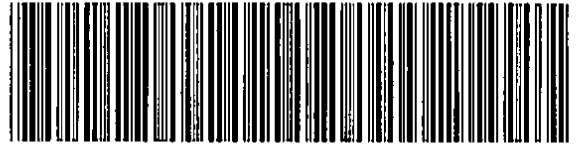
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200390252322

RECEIVED

2022 JUL 11 PM 3:18

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

A. BUTLER
JUN 12 2022

FILED

2022 JUL 11 PM 12:57

CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 07/11/2022

PRIORITY Routine

OUR REF # (Order ID#) Steffan

ORDER ENTITY

Alphay Biological Technology Inc.

PLEASE PERFORM THE FOLLOWING SERVICES:

Alphay Biological Technology Inc.

Please file the attached change of agent document.

NOTES:

\$35.00 Authorized

Email address for annual report reminders: radiv@incserv.com

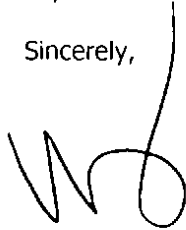
RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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: ALPHAY BIOLOGICAL TECHNOLOGY INC.
2. The principal office address: 69 CENTRAL ROAD, DEVELOPMENT ZONE
NANTONG CITY CHINA AF
3. The mailing address (if different): 20C TROLLEY SQUARE, WILMINGTON, DE 19806
4. Date of incorporation/qualification: 03/01/2011 Document number: P11000021231
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)
NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N, SUITE 300
ST.PETERSBURG, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Incorporating Services, Ltd.

1540 Glenway Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.



Chen Hui

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

Date

If signing on behalf of an entity:

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 (04/13)

SECRETARY OF STATE
TALLAHASSEE, FL

2022 JUL 11 PM 12:57

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