

P15000053137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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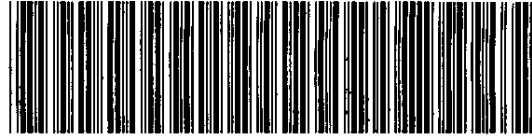
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

Nicholas Anusbigian
Hyperbius, Inc.
8140 Belvedere Rd., Unit 4
West Palm Beach, FL 33411

SUBJECT: HYPERBIUS, INC.
Ref. Number: P15000053137

We have received your document for HYPERBIUS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 316A00007228

**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: Hyperbius, Inc.
2. The principal office address: 8140 Belvedere Rd, Unit 4, West Palm Beach, FL 33411
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/2015 Document number: P15000053137
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)

Nicholas Anusbikian
8079 Mariposa Grove Circle
West Palm Beach, FL 33411

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

Nicholas Anusbikian
8140 Belvedere Road, Unit 4
P.O. Box NOT acceptable
West Palm Beach, FL 33411

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

Nicholas Anusbikian - 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

03/29/16

Date

If signing on behalf of an entity:

Nicholas Anusbikian

Typed or Printed Name

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