

11/19/2021 09:55

(FAX)

P.001/002

11/19/21, 9:55 AM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: brohleder@42bio.com

**REGISTERED AGENT CHANGE
42BIO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NOV 22 2021

A. LUNY

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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: 42BIO, INC.
2. The principal office address: 747 SW 2nd Ave, Suite 375, IMB 52
GAINESVILLE, FL 32601
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/25/2019 Document number: P19000073342
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)

CF REGISTERED AGENT, INC.100 S ASHLEY DR., SUITE 400TAMPA, FL 33602

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

NRAI SERVICES INC1200 SOUTH PINE ISLAND RDP.O. Box NOT acceptablePLANTATION, FL 33324

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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.

Scott J. Rohleder

Signature of an officer or director

SCOTT J. ROHLER, 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.

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Natalie Leiba-Paul

Signature of Registered Agent

November 19, 2021

Date

If signing on behalf of an entity:

Natalie Leiba-Paul, 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
CR2E045 (04/131)