

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000004567

Entity Name: ESPERO PHARMACEUTICALS, INC.

Current Principal Place of Business:

818 A1A N #205
PONTE VEDRA, FL 32082

Current Mailing Address:

14286-19 BEACH BLVD #270
JACKSONVILLE, FL 32250

FEI Number: 47-3427347

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLE, JEFFREY
14286-19 BEACH BLVD #270
JACKSONVILLE, FL 32250 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY COLE

10/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C	Title	P
Name	PHAM, QUANG	Name	COLE, JEFFREY S
Address	818 A1A N #205	Address	818 A1A N #205
City-State-Zip:	PONTE VEDRA FL 32082	City-State-Zip:	PONTE VEDRA FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY COLE

PRESIDENT AND CFO

10/07/2016

Electronic Signature of Signing Officer/Director Detail

Date