

F14000004010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

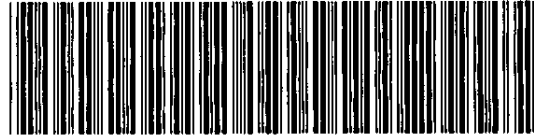
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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C McNAIR



The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 07/26/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C016756

ENTITY NAME: TAIHO ONCOLOGY, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

16 JUL 26 PM 2:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

16 JUL 26 PM 1:58
NEW RECORDS

Authorized Amount: \$35

Signature: Michelle Walker

Date: 07/26/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C016756

ENTITY NAME: TAIHO ONCOLOGY, INC.

16 JUL 26 PM 2:20
STATE OF FLORIDA
DIVISION OF CORPORATIONS

- Articles of Incorporation/Authorization to Transact Business
- Amendment
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- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: _____

Signature: _____

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

1. The name of the corporation: TAIHO ONCOLOGY, INC.
2. The principal office address: 101 CARNEGIE CENTER, SUITE 101 PRINCETON NJ 08540
3. The mailing address (if different): 101 CARNEGIE CENTER, SUITE 101 PRINCETON NJ 08540
4. Date of incorporation/qualification: September 23, 2014 Document number: F14000004010
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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

16 JUL 26 PM 2:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- National Corporate Research, Ltd., Inc.
115 North Calhoun St., Suite 4
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.


Signature of an officer or director

Eric C. Benn, President and CEO
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

7/26/2016
Date

If signing on behalf of an entity:
Sean Honan, Assistant Secretary
Typed or Printed Name

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