

F0900000001124

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

REGISTERED AGENT CHANGE

QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.

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October 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.
3 GIRALDA FARMS
MADISON, NJ 07940

SUBJECT: QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.
REF: F09000001124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000227378
Letter Number: 509A00033883

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

- 1. The name of the corporation: QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.
2. The principal office address: 33608 Ortega Highway, San Juan Capistrano, CA 92675
3. The mailing address (if different): 3 Giralda Farms, Madison, NJ 07940

4. Date of incorporation/qualification: 03/18/2009 Document number: F09000001124

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

(P.O. Box NOT acceptable)

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in fact
(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.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

10/19/09
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

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

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