

P08000032857

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

ANIMAS CORPORATION

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6/5/08

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: Animas Corporation
2. The principal office address: 2311 W 69 ST., APT. 2, HIALEAH FL 33016
3. The mailing address (if different): 200 Lawrence Drive West Chester PA 19380
4. Date of incorporation/qualification: 03/28/2008 (qual) Document number: P08000032857

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

GONZALEZ GOMEZ, ANAHI
2311 W 69 ST., APT. 2
HIALEAH FL 33016

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 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.

(Signature of an officer or director)

Douglas K. Chia, Assistant Secretary
(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.

By: (Signature of Registered Agent)

5/30/2008 (Date)

If GONZALEZ GOMEZ, ANAHI
SPECIAL ASSISTANT
(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
CR2B045 (8/05)