

10/11/2017

Division of Corporations

M 1300000 4693

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE  
 ALERE NORTH AMERICA, LLC

Certificate of Status	0
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OCT 12 2017  
 J. HARRIS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AlereNorthAmerica,LLC

2. (a) Principal office address of limited liability company: 30SOUTHKELLERROAD,SUITE100 ORLANDO,FL32818
(b) Mailing address of limited liability company: 30SOUTHKELLERROAD,SUITE100 ORLANDO,FL32818

3. Date of filing/registration in Florida: 7/26/2013
4. Document number: M13000004693

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State. CORPORATIONSERVICECOMPANY

Registered Office Address: 1201HAYSSTREET TALLAHASSEE, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: CTCorporationSystem NEW Registered Office Address: 1200SouthPineIslandRoad Plantation, FL 33324

2017 OCT 11 AM 10:03

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member: P Belonger
Printed or typed name of signee: Patricia Belanger

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: CTCorporationSystem James M. Halpin Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
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