a of Corporations Electronic Filing Cover Sheet

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(((H24000352414 3)))



H240003524143ABCZ

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

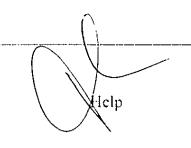
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

 Address.			

REGISTERED AGENT CHANGE LIVANOVA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



By:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	inge is submitted for a corporation	(7.0302, 607.1308, or 617.1308, Florida S organized under the laws of the State of $\underline{\mathbb{I}}$ registered agent, or both, in the State of F	Delaware	nis		
1. The name of 0 2. The principal	he corporation: LivaNova USA, Incoffice address: 100 Cyberonics Blvd	d. Houston, TX 77058-2017		·····		
3. The mailing a	ddress (if different):					
4. Date of incorp	poration/qualification: 02/22/2001	Document number: F0100000	1203			
	I street address of the current regist tment of State: (If resigned, enter r	ered agent and registered office on file witesigned)	th the			
	Universal Registered Agents, Inc.					
	1317 California St.					
	Tallahassec, FL 32304		t , i]	2021, OCT 22		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):						
	C T Corporation System		,	2		
			H 9: 04			
	Plantation, Florida 33324	P.O. Box NOT acceptable		40		
The street addre	ss of its registered office and the be identical.	street address of the business office of its	registere	ed agent,		
Such change wa authorized by th	s authorized by resolution duly ac e board, or the corporation has be	dopted by its board of directors or by an open notified in writing of the change.	officer so	•		
/s/ Sarah K. Mol	hr	Sarah K. Mohr, Secretary				
Signatur	e of an officer or director	Printed or typed maine and find and agree to act in this capacity. It statutes relative to the proper and come to obligation of my position as registered of in the registered office address. I hereby ange.		formance Or, if this i that the		
C T Corporation	System Sex Common Sex	10/18/2024				
Sigi	nature of Registered Agent	Date				
If signing on be	half of an entity;					
SEAN L. EMER	ICK, ASSISTANT SECRETARY					
Ty	ped or Printed Name					
	* * * FILIN	G FEE: \$35.00 * * *				