

# F11000000368

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

12 MAR 12 PM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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REGISTERED AGENT CHANGE  
CLARIANT DIAGNOSTIC SERVICES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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T. KEMIEUX  
MAR 12 2012  
3/12/2012

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLARIENT DIAGNOSTIC SERVICES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F1100000368

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HEATHER FYFE

Name of Contact Person

GE

Firm/Company

12 CORPORATE WOODS BLVD.

Address

ALBANY, NY 12211

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: CLARIENT DIAGNOSTIC SERVICES, INC.
- 2. The principal office address: 31 COLUMBIA, ALISO VIEJO, CA 92656
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 1/27/2011 Document number: FI1000000368
- 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)

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331

- 6. The name and street address of the now 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

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.

*Ann Marie McElgott* Ann Marie McElgott, Senior Tech Mgr  
Signature of an officer or director 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]* 3/12/2012  
Signature of Registered Agent Date

If signing on behalf of an entity:  
BALVILLA ARRENTA-GRAY  
**GENERAL ASSISTANT SECRETARY**  
 \_\_\_\_\_  
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

CR2E045 (8/05)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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