

Division of Corporations

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 : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

17 MAY 25 PM 12:03

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S. TALLENT

MAY 26 2017

**REGISTERED AGENT CHANGE
TARSUS CARDIO INC.**

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

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

Pursuant to the provisions of sections 607.0592, 617.0592, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TARSUS CARDIO INC.
2. The principal office address: 1801 N. MILITARY TRAIL SUITE 200 BOCA RATON, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/17/2014 Document number: F14000000727
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)

SHERMAN, ANDREW 1801 N. MILITARY TRAIL SUITE 200

Suite 200

BOCA RATON, FL 33431

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 NOF 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.

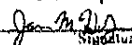

Signature of an officer or director

Stephen Krogulski, Vice President

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.

C T Corporation System

By: 
Signature of Registered Agent

5/24/2017

Date

If signing on behalf of an entity:

James M. Halpin

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

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