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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
IGNYTA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2016 MAY 27 PM 3:22
TALLAHASSEE, FLORIDA

FILED
16 MAY 27 PM 1:08
TALLAHASSEE, FLORIDA

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MAY 31 2016
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ignyta, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lucie A. Schubert, Paralegal

Name of Person

Latham & Watkins LLP

Firm/Company

12670 High Bluff Dr.

Address

San Diego, CA 92130

City/State and Zip code

Lucie.Schubert@lw.com

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

For further information concerning this matter, please call:

Lucie A. Schubert at (858) 523-3963
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ignya, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 45-3174872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 29, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11111 Flintkote Avenue, San Diego, CA 92121
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida _____
(City) (Zip code)

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16 MAY 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

C T Corporation System

By: Connie Bay
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jonathan E. Lim, M.D.

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

Vice Chairman:

Address:

Director: James Bristol, Ph.D.

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

Director: Alex Casdin

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

B. OFFICERS

President: Jonathan E. Lim, M.D.

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

Vice President: Igor Bilinsky, Ph.D.

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

Secretary: Matthew W. Onaitis

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

Treasurer: Jacob Chacko, M.D.

Address: c/o Ignyta, Inc., 11111 Flintkote Avenue, San Diego, CA 92121

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Matthew W. Onaitis, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

IGNYTA, INC.

**ADDENDUM TO 11A AND 11B
LIST OF ADDITIONAL OFFICERS/DIRECTORS**

OFFICERS:

Name and Address	Position
Zachary Hornby c/o Ignyta, Inc., 11111 Flintkote Ave. San Diego, CA 92121	Chief Operating Officer
William McCarthy c/o Ignyta, Inc., 11111 Flintkote Ave. San Diego, CA 92121	Chief Business Officer
Pratik Multani, M.D. c/o Ignyta, Inc., 11111 Flintkote Ave. San Diego, CA 92121	Chief Medical Officer
Valerie Harding Start, Ph.D. c/o Ignyta, Inc., 11111 Flintkote Ave. San Diego, CA 92121	Senior Vice President, Chemistry, Manufacturing, and Controls

DIRECTORS:

Name and Address	Title
Heiner Dreismann, Ph.D. c/o Ignyta, Inc., 11111 Flintkote Ave. San Diego, CA 92121	Director
James Freddo, M.D. c/o Ignyta, Inc., 11111 Flintkote Ave. San Diego, CA 92121	Director

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGNYTA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5030709 8300

SR# 20163834283

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202389814

Date: 05-26-16