

# F9500005305

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

**From:**  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
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### REGISTERED AGENT CHANGE APTALIS PHARMA US, INC.

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

AUG 31 2021  
S. PRATHER



August 30, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

APTALIS PHARMA US, INC.  
22 INVERNESS CENTER PARKWAY  
SUITE 310  
BIRMINGHAM, AL 35242US

SUBJECT: APTALIS PHARMA US, INC.  
REF: F95000005305

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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Stacy Prather  
Regulatory Specialist III

FAX Aud. #: H21000321411  
Letter Number: 421A00020850

**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: APTALIS PHARMA US, INC.

2. The principal office address: 1 N. Waukegan Road, North Chicago, Illinois 60064

3. The mailing address (if different): 1 N. Waukegan Road, North Chicago, Illinois 60064

4. Date of incorporation/qualification: 10/27/1995 Document number: F95000005305

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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.

801 US Highway 1,

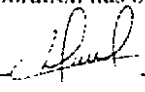
P.O. Box NOT acceptable

North Palm Beach, FL 33408

2021 AUG 30 AM 9:00  
TALLAHASSEE, FL 32314

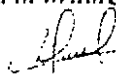
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Carlos M Alvarez, Attorney-in-Fact  
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.*

  
Signature of Registered Agent

08/27/2021  
Date

If signing on behalf of an entity:

Carlos M Alvarez, Special Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*