

P08000032857

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000141292 3)))



H080001412923ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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) 878-5926

RECEIVED

2008 JUN -2 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
08 MAY 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*RE-SUBMIT\*

Please retain original filing date of submission

5/30

## REGISTERED AGENT CHANGE

## ANIMAS CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

LA CH  
6/5/08

**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: Animas Corporation
2. The principal office address: 2311 W 69 ST., APT. 2, HIALEAH FL 33016
3. The mailing address (if different): 200 Lawrence Drive West Chester PA 19380
4. Date of incorporation/qualification: 03/28/2008 (qual) Document number: P08000032857
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

GONZALEZ GOMEZ, ANAHI

2311 W 69 ST., APT. 2

HIALEAH FL 33016

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 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.

(Signature of an officer or director)

Douglas K. Chia, Assistant Secretary

(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: Anne B. [Signature]

(Signature of Registered Agent)

5/30/2008  
(Date)

If GONZALEZ GOMEZ, ANAHI  
SPECIAL ASSISTANT

(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

CR2B045 (8/05)

**FILED**  
**08 MAY 30 PM 2:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**