

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
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REGISTERED AGENT CHANGE
STARLIMS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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10/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starlins Corporation
Name of Corporation

DOCUMENT NUMBER: S15157

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:

Maya Porbeni
Name of Contact Person

Abbott Laboratories
Firm/Company

100 Abbott Park Road, AP6A-2, Dept. 32L
Address

Abbott Park, IL 60064
City/State and Zip Code

mary.james@abbott.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Max Bode at (312) 288-3502
Name of Contact Person 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

CR2E045 (4/05)

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Starlins Corporation
2. The principal office address: 4000 HOLLYWOOD BLVD., SUITE 515 S, HOLLYWOOD, FL 33021
3. The mailing address (if different): 100 ABBOTT PARK ROAD, ABBOTT PARK, IL 60064
DEPT. 326, APGA - 2
4. Date of incorporation/qualification: 11/29/1990 Document number: S15157
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)

ITSCHAK FRIEDMAN

4000 HOLLYWOOD BLVD., SUITE 515 S

HOLLYWOOD, FL 33021

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.

Thomas C. Freyman
Signature of an officer or director

Thomas C. Freyman, 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: James M. Halpin
Signature of Registered Agent Assistant Secretary

10/07/2010
Date

If signing on behalf of an entity:

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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