

F11000004713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

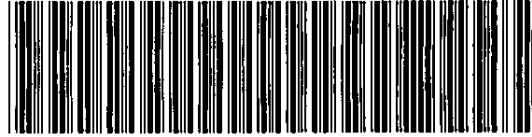
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE (FD-10)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 292492 7446272
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : September 15, 2016
ORDER TIME : 12:58 PM
ORDER NO. : 292492-005
CUSTOMER NO: 7446272

CHANGE OF AGENT

NAME: GALIL MEDICAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galil Medical Inc.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Mattis
(Name of Person)

BTG International Inc.
(Firm/Company)

5 Tower Bridge, #800, 300 Barr Harbor Drive
(Address)

West Conshohocken, PA 19428-2998
(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Mattis at (610) 943-3534
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. GALIL MEDICAL INC.
(Name of alien business organization)
2. 11/22/2011 3. F11000004713 4. 20-3916556
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 4364 ROUND LAKE RD ARDEN HILLS, MN 55112
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

WARREN, TRACEY
1832 PELICAN COURT
NEPTUNE BEACH, FL 32266

7. New registered agent and/or office address:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Valerie Mattis
(Signature of chairman, vice chairman, or officer)

11. Valerie Mattis, Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Courtney Williams
Asst. Vice President
(Registered agent accepting appointment) 09.15.16
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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2016 SEP 15 AM 6:22
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE