

822803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

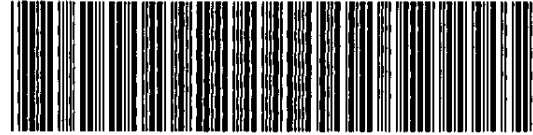
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300210335993

07/27/11--01002--008 **35.00

2011 JUL 27 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A.

TBrown 7-28-11



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

FILING REQUEST

July 15, 2011

FLORIDA SECRETARY OF STATE:

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	ARROW ELECTRONICS, INC.
<i>Form(s) Enclosed:</i>	CHANGE OF REGISTERED AGENT/OFFICE

Supporting Document(s):

<i>Check Enclosed:</i>	CHECK #37334 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: NRAI CORPORATE SERVICES
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Jackie Bernu

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

- 1. The name of the corporation: Arrow Electronics Inc.
- 2. The principal office address: 50 Marcus Drive, Melville, NY 11747
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 5/16/1969 Document number: 822803

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)

United States Corporation Company
1201 Hays Street, Suite 105
Tallahassee, FL 32301


2011 JUL 27 AM 9:49
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

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

Gregory Tarpinian, Asst. Sec./VP

 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.

NRAI Services, Inc.
 by: 

 Signature of Registered Agent

7/19/2011

 Date

If signing on behalf of an entity:

Jackie Bernu, Asst. Secretary

 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