

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006417

FILED
Oct 24, 2008
Secretary of State

Entity Name: NAVIGATION ELECTRONICS, INC.

Current Principal Place of Business:

2500 MERCHNATS ROW BLVD #114
TALLAHASSEE, FL 32317

New Principal Place of Business:

1234 WAVERLY ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

200 TOLEDO DRIVE
LAFAYETTE, LA 70506

New Mailing Address:

FEI Number: 72-1125108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLLE, BRANDON
2500 MERCHANTS ROW BLVD #114
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

TOLLE, BRANDON
1234 WAVERLY ROAD
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRANDON TOLLE

10/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: POCHE, BARBARA
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

Title: V () Delete
Name: POCHE, RICHARD
Address: 119 ABERDEEN
City-St-Zip: LAFAYETTE, LA 70508

Title: D () Delete
Name: LEROUGE, JOSEPH
Address: 540 ROBERT LEE CIR.
City-St-Zip: LAFAYETTE, LA 70506

Title: V () Delete
Name: GUIDRY, KELLIE
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

Title: S () Delete
Name: POCHE, WILLIAM
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GUIDRY, KELLI
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA POCHE

MRS

10/24/2008

Electronic Signature of Signing Officer or Director

Date