

F980000000240

Susan Shaw-Marrero, Paralegal
ZACK KOSNITZKY, P.A.
100 S.E. 2nd ST.
NATIONSBANK TOWER 2800
MIAMI, FL 33131-2144

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DIVISION OF CORPORATIONS

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**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,
the undersigned corporation organized under the laws of the State of Nevada
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : RELM Wireless Corporation

2. The mailing address of the corporation : 7100 Technology Drive
West Melbourne, Florida 32904

3. Date of incorporation/qualification: January, 1998 Document number: F98 000000240

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
West Melbourne, FL 32904

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

KTG&S Registered Agent Corporation
100 Southeast 2nd Street, Suite 2800
Miami, Florida 33131

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/17/01
(Date)

William P. Kelly, Executive Vice President/C.F.O.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

By: [Signature]
(Signature of Registered Agent)

12/21/01
(Date)

KTG&S Registered Agent Corp.

If signing on behalf of an entity:

Keith Blum, VP
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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