

LO7000041748

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000030235 3)))



H150000302353ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
15 FEB -5 AM 10:00  
BUREAU OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

LLC REGISTERED AGENT CHANGE  
PRECISION ELECTRONICS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED  
15 FEB -5 PM 1:13  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*LLC RA Change*

Electronic Filing Menu Corporate Filing Menu Help

2-6-15

DC

H15000030235

FILED  
15 FEB -5 13  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Precision Electronics, LLC

2. (a) Principal office address of the limited liability company: 2200 NW 84TH AVENUE

**(Note: MUST BE STREET ADDRESS)**

MIAMI FL 33122

(b) Mailing address of limited liability company:

2200 NW 84TH AVENUE

**(Note: MAY BE POST OFFICE BOX)**

MIAMI FL 33122

4/18/2007

L07000041748

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

BROADMEADOW, EDWARD T

Registered Office Address:

2200 NW 84TH AVENUE

MIAMI FL 33122

(b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

**NEW** Registered Agent:

Corporate Creations Network Inc.

**NEW** Registered Office Address:

11380 Prosperity Farms Road #221E

**(MUST BE FLORIDA STREET ADDRESS)**

Palm Beach Gardens FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

by Lauren Vadney as attorney-in-fact

(Printed or Typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Lauren Vadney, Special Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INVS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

H15000030235