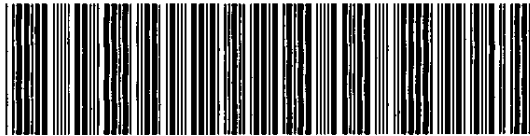


M00000000759

(Requestor's Name)

(Address)

(Address)



300180179363

Sender's Name *Paul Williams* Phone 770 956-7525

Company THOMSON REUTERS - PROFESSIONAL

Address 3100 CUMBERLAND BLVD STE 900

05/10/10--01067--015 \*\*545.00

City ATLANTA State GA ZIP 30339-5930

Dept./Floor/Suite/Rm

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE

MAY 12 2010

EXAMINER

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

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: COMTECH 21, LLC

2. (a) Principal office address of limited liability company: ONE BARNES PARK SOUTH  
 (Note: **MUST BE STREET ADDRESS**) WALLINGFORD CT 06492

(b) Mailing address of limited liability company: 515 E. PARK AVE.  
 (Note: **MAY BE POST OFFICE BOX**) TALLAHASSEE FL 32301 US

04/18/2000

M0000000759

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: TCS CORPORATE SERVICES, INC.

Registered Office Address: 515 E. PARK AVE.  
TALLAHASSEE FL 32301

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

**NEW** Registered Agent: THOMSON REUTERS (TAX & ACCOUNTING), INC.

**NEW** Registered Office Address: 515 E. PARK AVE.  
 (MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE, FL 32301

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

Richard Minervino SR.  
 (Printed or typed name of signee)

*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 608, 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]*  
 (Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00**