

FROM HILL, WARD, HENDERSON, P.A.

(THU) 4. 5:01 10-51/ST. 10-50/NO. 26394185 P 1

Check # 03620-8
Page 2

P01000026379

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000034436 5)))

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)922-4000

From:
Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR -5 PM 4:02

RECEIVED
01 APR -5 AM 11:37
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GENESIS ELECTRONICS MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA Change
4/5/01
DC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 is GENESIS ELECTRONICS MANUFACTURING, INC.

1a. Date of Incorporation: March 14, 2001 Document Number: P01000026379

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

David S. Felman, 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602

3. The name and address of the new registered agent and office:

Michael D. Pointer II, 2510 118th Avenue N., St. Petersburg, Florida 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR - 5 PM 4:02

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: *D. Michael Pointer II*
Michael D. Pointer II, Secretary

DATE: 4/1/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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.

SIGNATURE: *D. Michael Pointer II*
Michael D. Pointer II, Registered Agent

DATE: 4/1/01

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

(((H01000034436 5)))

CR2E045 (7-90)

FILING FEE: \$35.00