

317806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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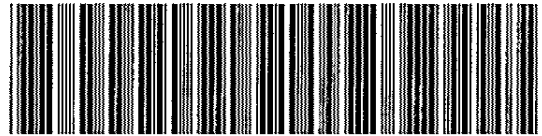
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
7/26/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 480029 7350857

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 35.00

ORDER DATE : July 13, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 480029-005

CUSTOMER NO: 7350857

CUSTOMER: Mr. Arthur P. Grider
Mr. Arthur P. Grider
Suite 300
8707 Katy Freeway
Houston, TX 77024

CHANGE OF AGENT

NAME: ASGARD AVIONICS CORP. OF
FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ASGARD AVIONICS CORP. OF FLORIDA
2. The principal office address: 612 EAST COLONIAL DR
SUITE 390 ORLANDO FL 32803
3. The mailing address (if different): 8707 KATY FREEWAY SUITE 300
HOUSTON TX 77024
4. Date of incorporation/qualification: 06/16/1967 Document number: 317806
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


BECKEL, SIDONIA
606 SAN MARIE AVE.
ALTOMONTE SPRINGS FL 32714

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Arthur Grider President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Deborah D. Skipper
(Signature of Registered Agent)

July 26, 2005
(Date)

If signing on behalf of an entity:
Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314