

412 749

Requester's Name

David S. Maglich, Esquire  
LAW OFFICES OF  
FERGESON, SKIPPER, SHAW,  
KEYSER, BARON & TIRABASSI, P. A.  
P.O. BOX 3018  
SARASOTA, FLORIDA 34230

500004724935--9  
-12/13/01--01065--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 DEC 13 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/18

**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 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: **SpecTechSystems Corporation**
2. The mailing address of the corporation: **6307 30th Avenue East  
Bradenton, Florida 34203**
3. Date of incorporation/qualification: **April 1, 1975** Document number: **472749**
4. The name and address of the current registered agent and office:

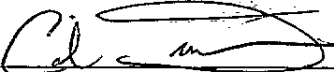
**John S. Fletcher  
c/o Morgan, Lewis & Bockius LLP  
200 S. Biscayne Blvd., Suite 5300  
Miami, Florida 33131**

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

**David S. Maglich, Esquire  
1515 Ringling Blvd., Suite 1000  
Sarasota, Florida 34233**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

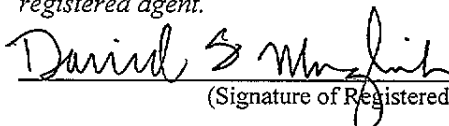
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

11/30/11  
(Date)

Cal Duncan CEO  
(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.*

  
(Signature of Registered Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

1-MI/428042.1

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