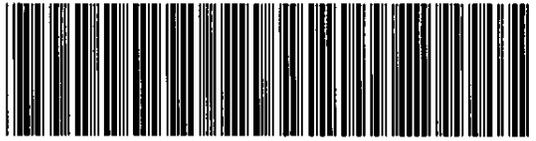


496902



800083757458

PA  
Change

01/24/07--01023--002 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 24 AM 11:12

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DIVISION OF CORPORATIONS

NOT RECORDED  
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1/24/07



CT  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

January 24, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6835677 SO  
Customer Reference 1: CNA  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Micro Systems, Inc. (FL)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy  
Fulfillment Specialist  
jennifer.murphy@wolterskluwer.com

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

**FILED**  
2007 JAN 24 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Micro Systems, Inc.
2. The principal office address: 35 Hill Avenue NW  
Ft. Walton Beach, FL 32548
3. The mailing address (if different): same
4. Date of incorporation/qualification: 2/18/1976 Document number: 496902
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Proctor A. Cortez  
35 Hill Avenue NW  
Ft. Walton Beach, FL 32548

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

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.

*K. J. Purcell*  
(Signature of an officer or director)

KEVIN J. PURCELL SECY/TREASURER  
(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.

By: *[Signature]*  
(Signature of Registered Agent)

1/23/07  
(Date)

If signing on behalf of an entity:  
Sandra Ortega  
Assistant Secretary  
(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  
CR2E045 (8/05)