

847418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

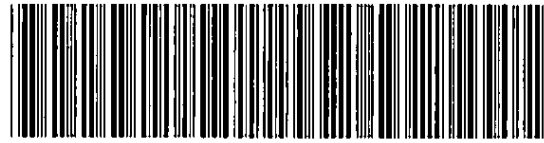
(Document Number)

Certified Copies _____

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Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
2024 MAR -5 AM 11:30
OFFICE OF STATE
TOLSON, MISSISSIPPI

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2024 MAR -5 AM 11:30
OFFICE OF STATE
TOLSON, MISSISSIPPI

R. HUNT

03/05/24



CSC - Tallahassee
 1201 Hays Street
 Tallahassee, FL 32301-2607
 850-558-1500, Ext:

To: Department Of State, Division Of Corporations
 From: Shauna Godbolt - Shauna.Godbolt@cscglobal.com
 Ext:
 Date: 03/05/24
 Order #: 1442084-1
 Re: Comtech Systems, Inc.
 Processing Method: In-House

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office
 Check in the amount of: \$35.00: I 20000000195
 AUTH

Please take the following action:

File on a routine basis
 Issue proof of filing
 Return evidence to the following:
 ATTN: Shauna Godbolt
 c/o Corporation Service Company
 251 Little Falls Drive
 Wilmington, DE 19808

Special Instructions:

2024 MAR 05 AM 11:30
 DEPARTMENT OF STATE
 TALLAHASSEE, FL
 EID

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

1. The name of the corporation: COMTECH SYSTEMS OF DELAWARE, INC.

2. The principal office address: 212 Outlook Point Drive, Suite 100, Orlando, FL 32809

3. The mailing address (if different): _____

4. Date of incorporation/qualification: November 6, 1980 Document number: 847418

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

212 Outlook Point Drive
Suite 100
Orlando FL 32809

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
Tallahassee FL 32301

FILED
MAY 11 2024
TALLAHASSEE, FL
11:30 AM

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.

/s/ Dave Young
Signature of an officer or director

Dave Young Secretary
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: Lindsey M. Lockard
Signature of Registered Agent
Lindsey M. Lockard, Assistant Vice President

03/04/2024
Date

If signing on behalf of an entity:

Typed or Printed Name

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