

F00000001664

(Requestor's Name)

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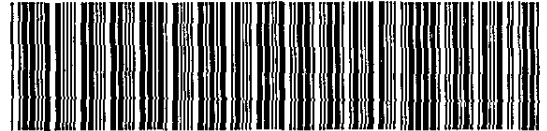
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STATE OF FLORIDA

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May 23, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: CTI, Corp.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent to be filed on behalf of the above-captioned Virginia corporation. A check in the amount of \$35.00 is enclosed for the filing fee. Please return evidence of filing in the prepaid, self-addressed envelope provided.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at the above listed number.

Very truly yours,



Rebecca A. Collier  
Corporate Paralegal

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

- 1. The name of the corporation: CTI, Corp.
2. The principal office address: P.O. Box 670, Warrenton VA 20188
3. The mailing address (if different):
4. Date of incorporation/qualification: March 24, 2000 Document number: F00000001664

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Conroy
597 Haverty Court, Suite 140
Rockledge, FL 32955

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

CT Corporation System
8751 W. Broward Blvd.
(P.O. Box NOT acceptable)
Plantation, FL 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.

Michael Gearhardt, Treasurer/Secretary
(Signature of an officer or director) (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.

Carol Record (Signature of Registered Agent)
4-14-05 (Date)

If signing on behalf of an entity:
Carol Record
Assistant Secretary
(Typed or Printed Name)

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