F01000002306

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (During Editables) |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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R. A. Charge LFT 5-28-04

STATEMENT OF GHANGE 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 \(\int\) (10 \(\int\) (10 \(\int\)) in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: Digital Optronics Corporation |
| 2. The principal office address: 3014 NF 21 Way Gaines VIIIE FL 32609 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 5-04-2001 Document number: F01000002306 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Stephan A Tuchman |
| 3014 NE 21 Way |
| Gainesville FL 32609 3 5 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): James K. Walker JAMES K. WALKEN RPOFF ORDER (P.O. Box or personal mailbox NOT acceptable) Gaines VIII e FL 32609 |
| 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. Tames K Walker VP/AS (Signature of an officer of director) |
| 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. |
| (Signature of Registered Agent) 5/5/04 (Date) |
| If signing on behalf of an entity: |
| James K Walker Arristan Jecretan (Typed or Printed Name) (Capacity) |
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