

F03000001555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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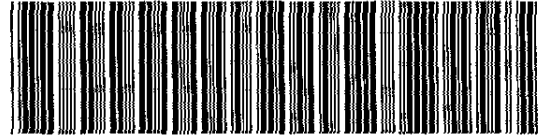
(Business Entity Name)

(Document Number)

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change

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06 MAR 29 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 MAR 29 AM 11:23  
DIVISION OF CORPORATION

AJE  
3/29/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 880318 5033212

AUTHORIZATION

*[Handwritten signature]*

COST LIMIT : \$ 35.00

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ORDER DATE : February 21, 2006

ORDER TIME : 9:52 AM

ORDER NO. : 880318-055

CUSTOMER NO: 5033212  
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CHANGE OF AGENT

NAME: 3D RESEARCH CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: \_\_\_\_\_

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

1. The name of the corporation: 3D RESEARCH CORPORATION
2. The principal office address: 7057 Old Madison Pike, Suite 200, Huntsville, AL 35806
3. The mailing address (if different): P. O. Box 11723, Huntsville, AL 35814
4. Date of incorporation/qualification: 03/28/2003 Document number: F03000001555

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

Rocco Calaci  
302 Vaughan Street, N. W.  
Ft. Walton Beach, FL 32548

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  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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.

John E. Kellner  
(Signature of an officer or director)

John E. Kellner 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.

Corporation Service Company  
By: Sigmund  
(Signature of Registered Agent)

3/28/06  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President  
(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)

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