

F04000000538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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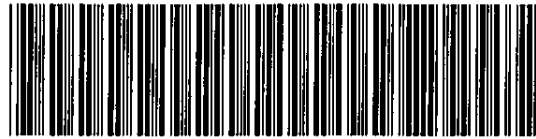
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NATIONAL
REGISTERED
AGENTS, INC.**

National Registered Agents, Inc.
11600 College Boulevard
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

March 14, 2007

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

RE: National Electrical Systems, Inc.
Statement of Change of Registered Office and/or Registered Agent or
Both for Corporations

Dear Sir/Madam:

For the purposes of changing the registered office and/or registered agent of the above captioned National Electrical Systems, Inc., enclosed herewith, in duplicate, is a Statement of Change of Registered Office and/or Registered Agent or Both for Corporations accompanied by our check in the amount of Amount of \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Cordially,

Xonda Diven

Enclosure - Check

2007
MAR 14

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

1. The name of the corporation: National Electrical Systems Inc.
2. The principal office address: 13357 State Route 12
Boonville, NY 13309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/29/2004 Document number: F04000000538
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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.

Mary Huxley
(Signature of an officer or director)

Mary Huxley Vice-President
(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: Xonda Diwen Asst Secretary
(Signature of Registered Agent)
XONDA DIVEN, ASST. SECRETARY

12-20-2006
(Date)

If signing on behalf of an entity:

NRAI Services, Inc.
(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