

F04000000538

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

RESUBMIT  
Please give original  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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REGISTERED AGENT CHANGE  
NATIONAL ELECTRICAL SYSTEMS INC.

Certificate of Status	0
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DC 11/29/11



November 23, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NATIONAL ELECTRICAL SYSTEMS INC.  
13357 STATE ROUTE 12  
BOONVILLE, NY 13309

SUBJECT: NATIONAL ELECTRICAL SYSTEMS INC.  
REF: F0400000538

**RESUBMIT**  
Please file original  
supplemental data on file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000277209  
Letter Number: 511A00026543

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:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee FL 32301

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

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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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

11/22/2011
(Date)

If signing on behalf of an entity:
Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

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