

OCT 23 2008 3:55 PM

C S C

NOV 192 PEP 1 OF 1

**F04000003271**

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I200000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

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08 OCT 23 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COD X2951

**REGISTERED AGENT CHANGE**

**XSTREAM SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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NO. 192 P. 2

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

1. The name of the corporation: Xstream Systems, Inc.
2. The principal office address:  
10305 102nd Terrace, Suite 101, Sebastian, FL 32958
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/10/2004 Document number: F04000003271
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

VALDES-FAULI CORPORATE SERVICES, INC.

777 S. Flagler Drive, #500E

West Palm Beach, FL 33401

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

Corporation Service Company

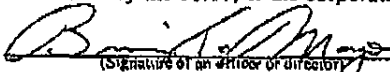
1201 Hays Street

(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.

  
(Signature of an officer or director)

Brian Mayo, 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.

  
(Signature of Registered Agent)

Carina L. Dunlap  
Asst. Vice President

(Date)

10/23/08

If signing on behalf of an entity:

Corporation Service Company

(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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