

06/19/2006 16:04

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CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
06 JUN 19 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ELECTROGRAPH SYSTEMS, INC.

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

FILED
06 JUN 19 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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RA/RO/chg @ 6.20.06

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: Electrograph Systems, Inc.
2. The principal office address: 50 Marcus Boulevard, Hauppauge NY 11788
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/22/2005 Document number: F05000004261
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INCORPORATING SERVICES, LTD., INC.1540 GLENWAY DRIVETALLAHASSEE FL 32301

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

C T Corporation Systemc/o C T Corporation System, 1200 South Pine Island Road(P.O. Box NOT acceptable)Plantation, Florida 33324

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, as the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Alan Marc Smith CEO
(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: [Signature] C T Corporation System

(Signature of Registered Agent)

06/19/06
(Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

Arlene Bernal
Vice President

*** 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)

FILED
06 JUN 19 AM 10:00
TALLAHASSEE, FLORIDA

[Handwritten mark]