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Division of Corporations
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REGISTERED AGENT CHANGE

ATLANTIS SYSTEMS AMERICA, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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7/23/2009
7/24/2009

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

1. The name of the corporation: Atlantis Systems America, Inc.
2. The principal office address: 12661 Challenger Parkway, Suite 230, Orlando FL 32826
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/06/2006 Document number: F06000001424
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

Michael R Cook

12661 Challenger Parkway, Suite 230

Orlando FL 32826

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

CT Corporation System

1200 S Pine Island Rd

P.O. Box NOT acceptable

Plantation, FL 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, or the corporation has been notified in writing of the change.

[Signature]
Signature of the officer or director

Suzanne V. Hickman Financial Controller
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.

Barbara A Burke

Signature of Registered Agent

7-23-09

Date

If signing on behalf of an entity:

Barbara A. Burke

Special Assistant Secretary
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

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