



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 531066 5159894

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 2013

ORDER TIME : 4:52 PM

ORDER NO. : 531066-045

CUSTOMER NO: 5159894

CHANGE OF AGENT

NAME: INVISION AUTOMOTIVE SYSTEMS
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

[Handwritten Initials]

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

1. The name of the corporation: INVISION AUTOMOTIVE SYSTEMS INC
2. The principal office address: 2822 Commerce Park Drive, Suite 400
Orlando, FL 32819
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/26/2010 Document number: F10000000457

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)

HIQ Corporate Services, Inc.
1574 Village Square Blvd., Suite 350
Tallahassee, FL 32309

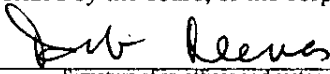
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 PM 2:20

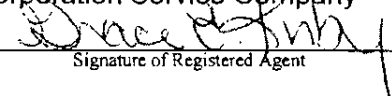
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Deb Reeves, 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 of Registered Agent

2/13/2013
Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant V.P.
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