

F10000004420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

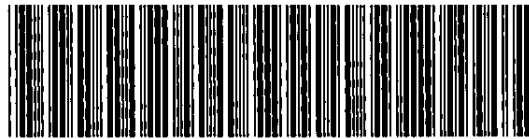
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700235678557

RECEIVED

2012 JUN 28 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 JUN 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2012

T. LEMIEUX



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 252234 5030939

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

ORDER DATE : June 22, 2012

ORDER TIME : 3:31 PM

ORDER NO. : 252234-011

CUSTOMER NO: 5030939

CHANGE OF AGENT

NAME: PATRIOT SENSORS & CONTROLS
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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

1. The name of the corporation: PATRIOT SENSORS & CONTROLS CORPORATION
2. The principal office address: 205 Keith Valley Road, Horsham, PA 19044

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/06/2010 Document number: F10000004420

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

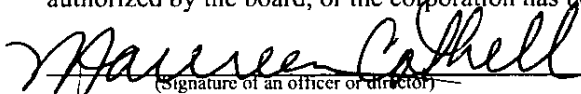
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 28 A 10:23

FILED

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)

Maurcen 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 of Registered Agent)

June 25, 2012

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President

(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