

12/02/2011 11:57 FAX

9883283487

EDWARDS WILDMAN

001/002

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000283013 3)))



H110002830133ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EDWARDS WILDMAN PALMER LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
FEDERATED PRECISION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

LA Ruby

RECEIVED

11 DEC -2 AM 8:21

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
11 DEC -2 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12/2/11

(((H11000283013 3)))

**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: Federated Precision, Inc.
2. The principal office address: 629 South Military Trail, Deerfield Beach FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/14/2011 Document number: F11000001123
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)

Leonard Chapman985 SW 3rd StreetBoca Raton FL 33486

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

Keith Smith629 South Military TrailP.O. Box NOT acceptableDeerfield Beach FL 33442

FILED
11 DEC -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 an officer or director

Keith Smith, PresidentPrinted 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]
Signature of Registered Agent

December 1, 2011Date

If signing on behalf of an entity:

Keith SmithTyped 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)

(((H11000283013 3)))