

FI 100000303

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Please retain original filing date of submission 9/7

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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 NORTH AMERICAN BREAKER CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$35.00

RECEIVED

11 SEP 15 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 7 PM 12:50

RA/ROCK
@ 9/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Breaker Co., Inc.
Name of Corporation

DOCUMENT NUMBER: F11000003030

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Brody

Name of Contact Person

Signature Group Holdings, Inc.

Firm/Company

15303 Ventura Blvd. Suite 1600

Address

Sherman Oaks, CA 91403

City/State and Zip Code

cara.birardi@signaturecap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Brody

Name of Contact Person

at (

805

) 435-1255
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B045 (8/05)

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

1. The name of the corporation: North American Breaker Co., Inc.
2. The principal office address: 2870 N. Ontario
Burbank, CA 91504
3. The mailing address (if different): 15303 Ventura Blvd., Suite 1600, Sherman Oaks, CA 91403
4. Date of incorporation/qualification: 7/26/2011 Document number: F11000003030
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)

Registered Agent Solutions, Inc.

155 OFFICE PLAZA DR SUITE A

TALLAHASSEE FL 32301

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

C T Corporation System

c/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, or the corporation has been notified in writing of the change.

David N. Brody
Signature of an officer or director

David N. Brody, Secretary

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: Donald Boardman
Signature of Registered Agent

09/06/2011
Date

If signing on behalf of an entity:

Donald Boardman 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
CR2E045 (8/05)

FILED
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DIVISION OF CORPORATIONS
11 SEP - 7 PM 12:50