

F18000000703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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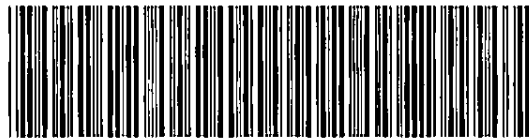
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: i3 Microsystems, Inc.
Name of Corporation

DOCUMENT NUMBER: F18000000703

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:

Paul Marra

Name of Contact Person

i3 Electronics, Inc

Firm/Company

100 Eldredge Street

Address

Binghamton, NY 13901

City/State and Zip Code

paul.marra@i3electronics.com

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

For further information concerning this matter, please call:

Paul Marra

Name of Contact Person

at (607) 238-7077

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

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

1. The name of the corporation: i3 Microsystems, Inc
2. The principal office address: 9900 16th Street North, St Petersburg, Florida, 33716-4230
3. The mailing address (if different): 100 Eldredge Street, Binghamton, NY 13901

4. Date of incorporation/qualification: Oct. 29, 2013 Document number: F18000000703

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)

Brian Jacobsen

820 Jacaranda Drive

Oldsmar, Florida 34677

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

Robert Nead

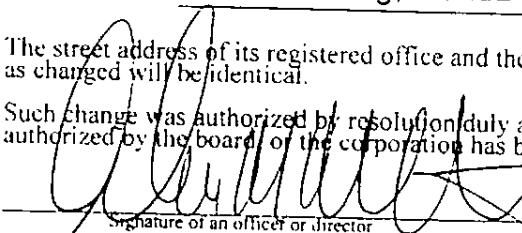
151 7th St South, Apt. 420

P.O. Box NOT acceptable

St. Petersburg, Florida 33701

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

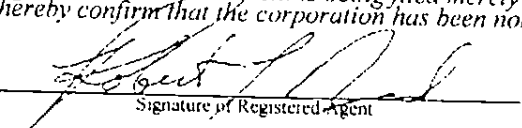
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

John Totolis, i3 Electronics, Inc, CFO

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.


Signature of Registered Agent

Robert Nead, i3 Microsystems, Inc., President

Date

If signing on behalf of an entity:

ROBERT L NEAD
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
CR2E0-15 (03/12)

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