

F58380

21002 []
MarksGray

1200 Riverplace Boulevard
Suite 800
Jacksonville, FL 32207

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

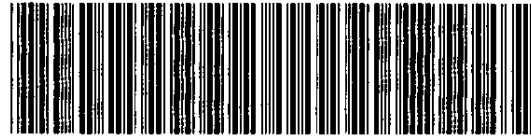
(Business Entity Name)

(Document Number)

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@ 6/15/10

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

1. The name of the corporation: O.C.E.M. Avionics Corporation
2. The principal office address: 1108 NW 36 Drive, Gainesville, FL 32605
3. The mailing address (if different): 911 N.W. 37th Drive, Gainesville, FL 32605

4. Date of incorporation/qualification: Dec. 15, 1981 Document number: F58380

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)

Clyde E. Lower
2531-B NW 41 Street
Gainesville, FL 32606

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

John R. Crawford
1200 Riverplace Boulevard, Suite 800
P.O. Box NOT acceptable
Jacksonville, FL 32207

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 this change.

Judith Yesha Brill
Signature of an officer or director

Judith Yesha Brill as 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.*

[Signature]
Signature of Registered Agent

6/10/12
Date

If signing on behalf of an entity:

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)

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