

F93000000828

(Requestor's Name)

Registered Agent Solutions, Inc.  
- 515 Congress Ave., Ste. 2300 -  
Austin, TX 78701  
- Attn: COA Dept. -

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

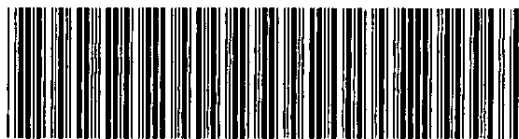
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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09/05/08--01012--007 \*\*35.00

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2008 SEP -5 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TR 9/10/08

August 28, 2008

**VIA US REGULAR MAIL**

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Ford Audio - Video Systems, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

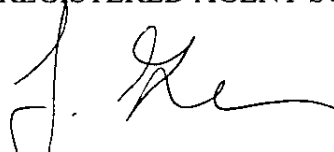
1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.

A handwritten signature in black ink, appearing to read 'J. Ke' or similar, written over a horizontal line.

Tracy Galvan

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

1. The name of the corporation: Ford Audio-Video Systems, Inc.
2. The principal office address: 4800 W. I-40 Service Road, Oklahoma City, OK 73128
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/15/1993 Document number: F93000000828
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

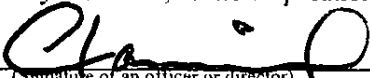
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agent Solutions, Inc.  
155 Office Plaza Dr., Suite A  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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**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 of an officer or director)

CLAIRE M. FORD, CEO  
(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.*

 8/26/08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Registered Agent Solutions, Inc.  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*