

F 94000004152



ACCOUNT NO. : 7072100000032
REFERENCE : 585813 5047540
AUTHORIZATION : Patricia Pizeto
COST LIMIT : \$ 35.00

FILED
00 FEB 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 2000

ORDER TIME : 9:41 AM

ORDER NO. : 585813-010

900003133789--3

CUSTOMER NO: 5047540

CUSTOMER: Mr. Steven E. Fivel
Brightpoint, Inc.
6402 Corporate Drive

Indianapolis, IN 46278

CHANGE OF AGENT

NAME: BRIGHTPOINT, INC.

G. COULLETTE FEB 14 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
00 FEB 14 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Brightpoint, Inc

2. The mailing address of the corporation is: 6402 Corporate Drive, Indianapolis, IN 46278

3. Date of incorporation/qualification: 8/10/94 Document number: F94000004152

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Drive
Plantation, Fl 33324

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2/8/00
(Date)

Steven Fivel, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: [Signature]
(Signature of Registered Agent)

2/11/00
(Date)

If signing on behalf of an entity:
Kim Kurzenie
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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