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Division of Corporations

Page 1 of 1

Florida Department of State
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

BELL MICROPRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RO
Change
@ 5/27/08

Electronic Filing Menu

Corporate Filing Menu

Help

H 0 8 0 0 0 1 3 8 1 7 2

**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:

BELL MICROPRODUCTS INC.

2. The principal office address:

1941 Ringwood Avenue San Jose CA 95131

3. The mailing address (if different):

4. Date of incorporation/qualification: **2/27/1996** Document number: **F96000000995**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.**2731 Executive Park Drive, Suite 4****Weston FL 33331**

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

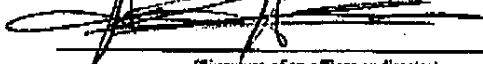
National Corporate Research, Ltd., Inc.**515 East Park Avenue**

(P.O. Box NOT acceptable)

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


(Signature of an officer or director)**Andrew S. Hughes Vice 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 of Registered Agent)by: **Amy Brown, Asst. Secretary**
If signing on behalf of an entity:**5/23/2008**

(Date)

National Corporate Research, Ltd.

(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

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