

Apr. 26, 2016 12:27 PM

4/26/2016

No. 3781 P. 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000103242 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rebecca.bishop@tcwireless.com

REGISTERED AGENT CHANGE
TECHNICAL CONTROLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

16 APR 26 AM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 26 AM 9:04

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No. 3741 P. 2
(((H16000103242 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TECHNICAL CONTROLS, INC.
Name of Corporation

DOCUMENT NUMBER: F97000002761

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:

REBECCA BISHOP

Name of Contact Person

TECHNICAL CONTROLS, INC.

Firm/Company

1295 PROGRESS INDUSTRIAL BLVD

Address

LAWRENCEVILLE, GA 30043

City/State and Zip Code

rebecca.bishop@tcewireless.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at 800 567-4397

Name of Contact Person

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

CR2E045 (03/12)

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((No. 3741103P. 33))

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

1. The name of the corporation: TECHNICAL CONTROLS, INC.
2. The principal office address: 1295 PROGRESS INDUSTRIAL BLVD LAWRENCEVILLE, GA 30043
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/27/1997 Document number: F97000002761
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)

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):

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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]
Signature of an officer or director

Barry S. Thompson, 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

4/26/2016
Date

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary
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
CR2R043 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 26 AM 9:04

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