

F97000006415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

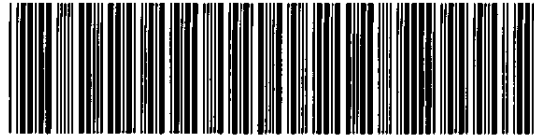
(Business Entity Name)

(Document Number)

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11 FEB 28 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 FEB 28 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. Cheng
C.COULLETTE

FEB 28 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 684275 5157710

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$3500

ORDER DATE : February 23, 2011

ORDER TIME : 9:07 AM

ORDER NO. : 684275-006

CUSTOMER NO: 5157710

CHANGE OF AGENT

NAME: AXIOM AUTOMOTIVE TECHNOLOGIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

2. The principal office address: 7350 Young Drive, Walton Hills, OH 44146

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/05/1997 Document number: F97000006415

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.
515 E Park Avenue
Tallahassee FL 32301

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, Attorney in Fact
(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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

02/23/2011
(Date)

If signing on behalf of an entity:
Sylvia Queppct, Asst. VP
(Typed or Printed Name)

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TALLAHASSEE, FLORIDA

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