

F99000001193

(Requestor's Name)

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(Business Entity Name)

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2012 AUG 20 AM 11:39
CLERK OF STATE
PALM SPRING, FLORIDA

AUG 20 2012
T. ROBERTS



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 317271 46674A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : August 20, 2012

ORDER TIME : 9:13 AM

ORDER NO. : 317271-004

CUSTOMER NO: 46674A

CHANGE OF AGENT

NAME: CAMBER CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

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: CAMBER CORPORATION OF ALABAMA
2. The principal office address: 635 Discovery Drive, Huntsville, AL 35806
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/03/1999 Document number: F99000001193

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

Joel Richard Owens
12124 High Tech Avenue, Suite 290
Orlando, FL 32817

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CLERK OF STATE
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.

[Signature]
(Signature of an officer or director)

Kelly Peavy
(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
[Signature]
(Signature of Registered Agent)

8-17-2012
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(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
CR2E045 (8/05)