

F99000001425

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FL 32301

*R.A. Chong*

G. Ouellette OCT 25 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 938016 7444361  
AUTHORIZATION : *Patricia Pigott*  
COST LIMIT : \$ 35.00

ORDER DATE : October 21, 2004

ORDER TIME : 9:38 AM

ORDER NO. : 938016-015

CUSTOMER NO: 7444361

CUSTOMER: Mr. Scott Spearman  
Hill Phoenix, Inc.  
709 Sigman Road

Conyers, GA 30013

CHANGE OF AGENT

NAME: DOVER SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan EXT. 2955

**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: DOVER SYSTEMS, INC.
2. The principal office address: 709 Sigman Rd., Conyers, GA 30013
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 16, 1999 Document number: F99000001425

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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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.

Larry C. Morgenthaler  
(Signature of an officer or director)

Larry Morgenthaler, 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.

Corporation Service Company  
BY Jacqueline M. Giles  
(Signature of Registered Agent)

10/27/04  
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. V.P.  
(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