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SECRETARY OF STATE FALLAHASSEE FOR

## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT:	PLEX OPTRONIX TECHNOLOGIES, LLC  Name of Limited Liability Company				
SOBJECT.					
Dear Sir or N	Madam:				
The enclosed	d Registered Agent/Registered Off	ice Change a	nd fee(s) are submitted for filing.		
Please return	all correspondence concerning th	is matter to th	e following:		
TREVOR K.	BREWER, ESQ.				
	Name of Person		<del></del>		
BREWERLO	ONG PLLC				
	Firm/Company		·····		
620 N WYM	ORE RD STE 270				
	Address		_ <del></del>		
MAITLAND	, FLORIDA 32751				
	City/State and Zip Code				
_	flex-optronix.com				
E-mail	address: (to be used for future an	nual report no	tification)		
For further i	nformation concerning this matter	, please call:			
TREVOR K.	BREWER, ESQ.	407 at (	660-2964		
	Name of Person		Area Code & Daytime Telephone Number		
	iling Address:		Street Address:		
•	ristration Section		Registration Section Division of Corporations		
	rision of Corporations  D. Box 6327		The Centre of Tallahassee		
	lahassee, FL 32314		2415 N. Monroe Street, Suite 810		
ı aı.	idinasco, 1 25 525 1 1		Tallahassee, FL 32303		
Enc	closed is a check for the followin	g amount:			
<b>=</b> \$	25 Filing Fee	٥	\$55 Filing Fee & Certified Copy		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

(a) 2372 N. FORSYTH RD.  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  ORLANDO, FLORIDA 32807  Date of filing/registration in Florida  SEYED ESMAEIL BANAEI  Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 2372 N. FORSYTH RD.  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  ORLANDO  FL  SEYED ESMAEIL BANAEI  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  ORLANDO  FL  SEYED ESMAEIL BANAEI  FL  SEYED ESMAEIL BANAEI  NEW Registered Office Address  620 N. WYMORE RD. STE 270  MAITLAND  FL  SEYED ESMAEIL BANAEI  THE dentical. Or, in the case of a Florida Intrined liability company, it is hereby confirmed that afternange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida Intrined liability company, it is hereby confirmed that the changes of sax were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the registered office address, I hereby confirm that the limited liability company has been of the obligations of any position are registered agent and ogree to act in this capacity. I further agree to comply with the obligations of any position are registered office address, I hereby confirm that the limited liability company has been office of the registered office address. I hereby confirm that the limited liability company has been office. See Section of the section of a depart of the section of a depart of the sec	Na	ame of the limited liability company:FLEX OPTRONI	IX TECH	TECHNOLOGIES, LLC		
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  ORLANDO, FLORIDA 32807  Date of filing/registration in Florida  Document number  SEYED ESMAEIL BANAEI  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  2372 N. FORSYTH RD.  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  ORLANDO  FL 32807  ORLANDO  FL 32807  ORLANDO  FL 32807  FL 32807  ORLANDO  FL 32807  ORLANDO  FL 32751  THE Instituted liability company is not organized under the laws of the State of Florida, it is hereby confirmed that afterhange or changes are made, the Florida street address of the registered office and the business office of the registered native vote of the members of the limited liability company or as otherwise provided in earlieles of organization or the operating agreement of the limited liability company or as otherwise provided in earlieles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the organization or the operating agreement of the limited liability company or as otherwise provided in the organization or the operating agreement of the limited liability company or as otherwise provided in the organization or the operating agreement of the limited liability company or as otherwise provided in the registered agent and agree to act in this capacity. I further agree to comply with it or the proper and complete performance of my dules, and cam familiary with and accompany the proper and complete performance of my dules. And cam familiary that the limited liability company has been officed in writing of this change.	(a)	2372 N. FORSYTH RD.	A	1)		
Date of filing/registration in Florida 4. Document number  SEYED ESMAEIL BANAEI  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  2372 N. FORSYTH RD.  Registered Office Address  MUST BE FLORIDA STREET ADDRESS  ORLANDO  FL 32807  ORLANDO  FL 32807  NEW Registered Office Address:  620 N. WYMORE RD. STE 270  MAITLAND  MAITLAND  FL 32751  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) reas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  ESMAEIL BANAEI  Signature of a member or authorized representative of a member  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the newless of flux of in Chapter 905, F.S. Or, if this document is being file or mereby reflect a change in the registered agent and survived of in Chapter 905, F.S. Or, if this document is being file of mereby reflect a change in the registered agent address, I hereby confirm that the limited liability company has been officed within of this change.	. (a) .	(Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company:		
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  2372 N. FORSYTH RD.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  ORLANDO		07/04/2013	<del></del>	L1300009	5721	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  2372 N. FORSYTH RD.  Registered Office Address (MUST RE FLORIDA STREET ADDRESS)  ORLANDO ,FL 32807  DEMONSTRATED AGENT		Date of filing/registration in Florida	 4.		Document number	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  2372 N. FORSYTH RD.  Registered Office Address (MUST RE FLORIDA STREET ADDRESS)  ORLANDO ,FL 32807  Enter name of NEW Registered Agent and/or NEW Registered Office Address:  NEW Registered Office Address:  620 N. WYMORE RD. STE 270  MAITLAND ,FL 32751  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after thange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ras/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member Printed or typed name of signee  Thereby 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 Jamiliar with and accounties of the provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accounties of the provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accounties of the provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accounties of the provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accounties of the provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accounties of the provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamilia		SEVED ESMAEIL BANAEI				
Registered Office Address  ORLANDO  , FL  32807  Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address: 620 N. WYMORE RD. STE 270  MAITLAND  , FL  32751  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) nas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  ESMAEIL BANAEI  Signature of a member or authorized representative of a member  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the obligations of my position as registered agent and agree of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 603, F3. Or, if his document is being file to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been obligations of my position as registered office address, I hereby confirm that the limited liability company has been obligations.	(a)		the Florid	a Dept. of Sta	 ule:	
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BREWERLONG PLLC  Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  620 N. WYMORE RD. STE 270  MAITLAND  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ras/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  ESMAEIL BANAEI  Signature of a member or authorized representative of a member  Froited or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the revisitions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accepted the proper of the registered office address, I hereby confirm that the limited liability company has been of the organized of this change.  Figure 1. Signature of a member of the proper and complete performance of my duties, and I am familiar with and accepted of the proper of the proper and complete performance of the deposition of the statutes relative to the proper and complete performance of the limited liability company has been officed in writing of this change in the registered office address, I hereby confirm that the limited liability company has been officed in writing of this change.		Registered Office Address (MUST BE FLORIDA STREET	<u>ADDRES</u>	<u>2)</u>	_	
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Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address: 620 N. WYMORE RD. STE 270  MAITLAND  FL  32751  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after hange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) has/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in earticles of organization or the operating agreement of the limited liability company.  ESMAEIL BANAEI  Signature of a member or authorized representative of a member  Printed or typed name of signee  Thereby 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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being file of the registered office address, I hereby confirm that the limited liability company has been obtified in writing of this change.  MAITLAND  ENDANCE  ENDANCE		, F1	L		- 5 - F	
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