

Apr-20-2004 10:38am

From-DAVID WILLIAMS LAW FIRM PA

302-575-825

T-735

P-001/002

F-990

L-70110

Florida Department of State
Division of Corporations
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From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

MICROSYS CORPORATION

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Apr 16 04 09:25a

Gil Raposo

305-513-9395

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Apr-18-2004 07:28am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-591

P 002/002

F-828

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF A CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statute, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MICROSYS CORPORATION
2. The principal office address: P.O. BOX 145426, CORAL GABLES, FL 33114-5426
3. The mailing address (if different): P.O. BOX 145426, CORAL GABLES, FL 33114-5426
4. Date of incorporation/qualification: 5/3/90 Document number: L70110
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEONARDO F. DANTAS

2316 NW 82ND AVE.

MIAMI, FL 33122

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

AGENTS AND CORPORATIONS, INC.

SUITE E, 773 4TH AVENUE NORTH

(P.O. Box or personal address NOT acceptable)

NAPLES, FL 34102

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.

Leonardo F. Dantas
(Signature of Registered Agent or Officer)

LEONARDO DANTAS / 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.

David Williams
(Signature of Registered Agent)

7/20/04
(Date)

If signing on behalf of an entity:

DAVID N WILLIAMS
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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