

M04 000000958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

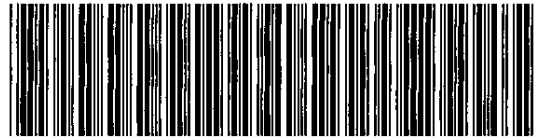
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/22/06--01051--024 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 1:14

FILED

5/26
Christ

US CorpWorks Inc.

1638 Pennsylvania Street

Denver, CO 80203

Michael Mirrione

Date: May 18, 2006

Ref: Daw Technologies, LLC

Please file the attached Change of Agent

THANK YOU!!

☐ Routine ☐ Expedite

Special Instructions

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 1:14

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Return Via:

☐ Fax: 303.393.8900
or E-Mail: mmirrione@uscorpworks.com

☐ Federal Express #2163-4679-3 ☐ Priority ☐ Standard ☐ 2-Day

☒ Mail

☒ To Me ☐ To My Client:

US CorpWorks Inc.
1638 Pennsylvania Street
Denver, CO 80203
Attn: Mike Mirrione

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

Pursuant to the provisions of sections 608.416 or 608.508, 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.

1. The name of the limited liability company is: Daw Technologies, LLC
2. The mailing address of the limited liability company is : 1600 W 2200 S., Suite 201,
Salt Lake City, UT 84119

- 03/11/2004 M04000000958
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

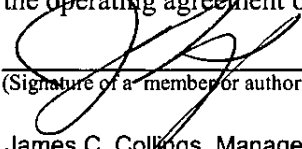
CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
City, State and Zip


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03 MAY 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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)

James C. Collings, Manager
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
NRAI Services, Inc.


(Signature of Registered Agent)
Michael Mirrione, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314