

M07000004359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

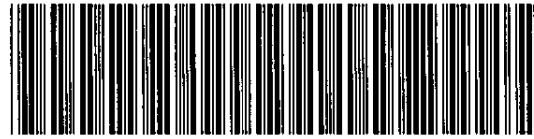
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



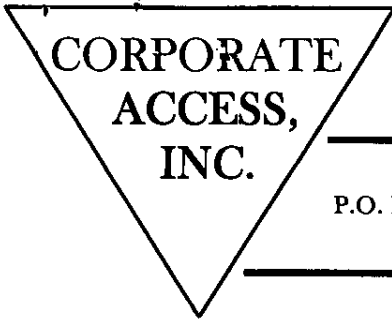
000139841660

01/13/09--01005--017 **25.00

RECEIVED
09 JAN 13 AM 11:26
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

B. KOHR
JAN 13 2009
EXAMINER

FILED
09 JAN 13 PM 1:55
TALLAHASSEE, FLORIDA
DIVISION OF STATE



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

1/13/08 Emily

- CERTIFIED COPY
- PHOTOCOPY
- CUS
- FILING

TALLAHASSEE FLORIDA
09 JAN 13 PM 1:59
FILED

Change of Registered Agent

1. Elsag North America LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

File 2nd

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: ELSAG NORTH AMERICA LLC
- 2. The mailing address of the limited liability company is : 205 H. Creek Ridge Road
Greensboro, NC 27406
- 3. Date of filing/registration in Florida: 6/25/2007
- 4. Document number: M07000004359

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:

PARACORP INCORPORATED
Name
236 East 6th Avenue
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32303
City, State and Zip

FILED
09 JAN 13 PM 1:55
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]
(Signature of a member or authorized representative of a member)

Ross Jurait
(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.

(Signature of Registered Agent)

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

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 1-12-2009

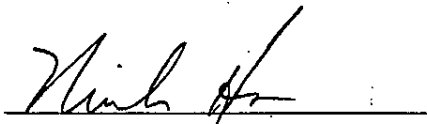
ENTITY NAME:

ELSAG NORTH AMERICA LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated