

P000001148/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

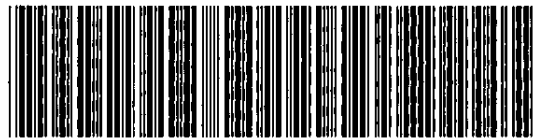
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2010 MAY -6 A 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NO charge  
Trevino*

*5-10-10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Boca Semiconductor Corp  
Name of Corporation

DOCUMENT NUMBER: P000000114815

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Rosenstein  
Name of Contact Person

Boca Semiconductor Corp  
Firm/Company

1060 Holland Drive Suite M  
Address

Boca Raton FL 33487  
City/State and Zip Code

Scott@bocasemi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Rosenstein at (561) 226-8525  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Change of address

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boca Semiconductor Corporation  
2. The principal office address: 1060 Holland Drive - Suite M  
Boca Raton FL 33487  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/15/2000 Document number: P 000001/4815

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

751 Park of Commerce  
Suite 120  
Boca Raton, FL 33487

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

1060 Holland Drive Suite M  
Boca Raton, FL 33487

P.O. Box NOT acceptable

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.

[Signature]  
Signature of an officer or director

Scott Rosenstern  
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.

[Signature]  
Signature of Registered Agent

5/3/10  
Date

If signing on behalf of an entity:

Scott Rosenstern  
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

CR2E045 (8/05)