

FROM HILL, WARD, HENDERSON, P.A.

(THU) 4. 5:01 10-51/ST 10-50/NO. 4261 94185 P 1

Client 03-620-8

Page 2

P010000026379

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

GENESIS ELECTRONICS MANUFACTURING, INC.

Certificate of Status	0
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Page Count	01
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FROM HILL, WARD, HENDERSON, P. A.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 corporation is GENESIS ELECTRONICS MANUFACTURING, INC.

1a. Date of Incorporation: March 14, 2001 Document Number: P01000026379

2. The name and address of the current registered agent and office:

David S. Felman, 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602

3. The name and address of the new registered agent and office:

Michael D. Pointer II, 2510 118th Avenue N., St. Petersburg, Florida 33176

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.

SIGNATURE: D. Michael Pointer II

Michael D. Pointer II, Secretary

DATE: 4/1/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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.

SIGNATURE: D. Michael Pointer II

Michael D. Pointer II, Registered Agent

DATE: 4/1/01

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

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