

P05000119041

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

AUDIFON USA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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PA Change

DC 10-23-09

**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: AUDIFON USA, INC.
2. The principal office address: _____
403 CHAIRMAN COURT SUITE 1 DEBARY FL 32713
3. The mailing address (if different): _____
WERNER-VON-SIEMENS-STR. 2 KOELLEDA, GERMANY GE D-990-92 GE
4. Date of incorporation/qualification: 8/25/2005 Document number: P05000119041
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A.G.C. CO

200 S ORANGE AVE, Suntrust Center, #2300

ORLANDO FL 32802 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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)

Joery Hensel - Treasurer -
(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.

By: [Signature]

(Signature of Registered Agent)

(Date)

Signing on behalf of an entity:

CT Corporation System

(Typed or Printed Name)

Madonna Cuddihy
Special Assistant Secretary

*** 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)

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