

09/12/2007 15:54
Division of Corporations

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PANAGOS SALVER COOK

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Florida Department of State
Division of Corporations
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Account Name : PAUL SALVER, P.A.
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REGISTERED AGENT CHANGE
INNOVATIVE MARINE ELECTRONICS, INC.

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September 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INNOVATIVE MARINE ELECTRONICS, INC.
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

SUBJECT: INNOVATIVE MARINE ELECTRONICS, INC.
REF: P07000091681 -

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

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SEP. 10. 2007 12:43PM

NO. 134 P. 1

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: Innovative Marine Electronics, Inc.
2. The principal office address: 20283 State Road 7, Suite 300
Boca Raton, FL 33498
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/15/2007 Document number: P07000091681
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andrew Farber20283 State Road 7, Suite 300Boca Raton, FL 33498

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

Paul Salver, PA2721 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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 TALLAHASSEE, FLORIDA

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.

X Farber
 (Signature of an officer or director)

X Ronald Muller
 (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.

Paul Salver
 (Signature of Registered Agent)

9/10/07
 (Date)

If signing on behalf of an entity:

 (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)