

P100000014882

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plasmonics, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000014882

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:

David Shelton
Name of Contact Person

Plasmonics, Inc.
Firm/Company

12565 Research Pkwy, Suite 300
Address

Orlando, FL 32826
City/State and Zip Code

david.shelton@plasmonics-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Shelton at (407) 920-4844
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

**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: Plasmonics Inc.
2. The principal office address: 12565 Research Pkwy, Suite 300
Orlando, FL 32826
3. The mailing address (if different): same
4. Date of incorporation/qualification: 02/17/2010 Document number: P10000014882
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)

David J. Shelton
10115 Winder Trl
Orlando, FL 32817

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

David Shelton
12565 Research Pkwy, Suite 300
P.O. Box NOT acceptable
Orlando, FL 32826

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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.

David Shelton
Signature of an officer or director

David Shelton President, CEO
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.

David Shelton
Signature of Registered Agent

9-30-2010
Date

If signing on behalf of an entity:

David Shelton
Typed or Printed Name

*** FILING FEE: \$35.00 ***