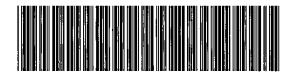
P12112

(Requ	estor's Name)
(Addre	ess)	
(Addre	ess)	
(City/s	State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Busir	ness Entity Na	nme)
(Docu	ment Numbe	7)
Certified Copies	Certificate	es of Status
Special Instructions to Fil	ing Officer:	

Office Use Only



100108812731

RECEIVED

O7 AUG 31 AM IO: 53

OWNERS STAFFER AFTONS

OWNERS STAFFER FLORIDAS

OF AUG 31 AM IO: 53

O7 AUG 31 AM II: I L SECRETARY OF STATE FALL AHASSEE, FLORID

AND AND FILED

R.A. Charge

C. Couffiette ALG 3 1 2007



ACCOUNT NO. : 072100000032
REFERENCE : 997370 4813220
AUTHORIZATION: Spelle man
COST LIMIT : \$35.00
ORDER DATE : July 12, 2007 ORDER TIME : 9:51 AM
ORDER NO. : 997370-095
CUSTOMER NO: 4813220
CHANGE OF AGENT
NAME: RICHARDSON ELECTRONICS, LTD.
·
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY
CONTACT PERSON: Troy Todd
EXAMINER'S INITIALS:

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

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this provisions of sections corporation organized under the laws of the State of Delaware ler to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: RICHARDSON ELECTRONICS, LTD. INCORPORATED	
2. The principal	l office address: 40W267 Keslinger Road, Lafox, IL 60147	
3. The mailing a	address (if different): PO BOX 393, Lafox, IL 60147	
4. Date of incorp	rporation/qualification: 11/13/1986 Document number: P12112	
	d street address of the current registered agent and registered office on file with the artment of State:	
	CT Corporation System	
	1200 S. Pine Island Road	
	Plantation, FL 33324	FILE
6. The name and (if changed):	CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324 d street address of the new registered agent (if changed) and /or registered office Corporation Service Company	(
	Corporation Service Company	
	1201 Hays Street	
	(P.O. Box NOT acceptable)	
	Tallahassee, FL 32301	
The street address changed will	ress of its registered office and the street address of the business office of its registered agent, l be identical.	
Such change wa authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
(Signati	Kyle Badgel ture of an efficer or director) Exec VP General Counsel + Secretar	
corporation has	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance nd I am familiar with and accept the obligation of my position as registered agent. Or, if this sing filed merely to reflect a change in the registered office address, I hereby confirm that the sis been notified in writing of this change.	7
ByMic	n Service Company No Lie & Domo V Ignature of Registered Agent) (Date)	
If signing on be	ehalf of an entity:	
Michelle R. Van	nnoy, Assistant VP	
(7	Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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