P16829

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE: 10,30

0. COULLIETTE OCT 3 1 2000

<u>_</u>	Corporation(s) Name	000003445270 -10/31/0001001011 *****35.00 ******35.
TRilectron	Industries.	Inc.
)Profit)Nonprofit	()Amendment	()Merger
)Foreign)LLC	()Dissolution ()Withdrawal	()Mark SSEE
)Limited Partnership)Reinstatement)UCC () 1 or () 3	()UBR ()Fititious Name	()Other 5 5 2 Ch. RA
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Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607. undersigned corporation organized under the laws of the State of	
submits the following statement in order to change its registered of	
State of Florida. 1. The name of the corporation is: Trilectron Industries, Inc.	
1. The name of the corporation is. The cubi measures, inc.	
2. The mailing address of the corporation is: 3600 West Lake Avenue	e; Glenview, IL 60025
3. Date of incorporation/qualification: November 16, 1987 D	ocument number: P16829
4. The name and address of the current registered agent and office	:
Victor H. Mendelson	OO SEC TALI
3000 Taft Street	AFF
Hollywood, FL 33021	30 30 SSEE
5. The name and address of the new registered agent and office: (F	P. O. Box Not Acceptable)
CT Corporation System	ORID.
1200 South Pine Island Rd.	``
Plantation, FL 33324	
The street address of its registered office and the street address agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its authorized by the board.	board of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the board)	1-/10/03
Margaret S. Giordano Assistant Secreta (Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered ag	
corporation, I hereby accept the appointment as registered ag I further agree to comply with the provisions of all statutes rel performance of my duties, and I am familiar with and accept t registered agent.	he obligation of my position as
Jan Ho	10/24/60 (Date)
(Signature of Registered Agent)	(Date)
If signing on behalf of an entition among the M. Halpin Assistant Secretary	
(Typed or Printed Name)	(Capacity)
CDQE045(4/05)	FILING FEE: \$35.00