

Document Number Only

P94000088939

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002094495--0

-02/21/97--01084--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

ElectroStar, Inc.

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☒ Change of R.A.  
☐ Limited Liability Partnersnip ☐ Fictitious Name  
☐ Certified Copy ☐ Photo Copies ☐ CUS  
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2-21-97

N. HENDRICKS FEB 24 1997

CR2E031 (1-89)

Florida Department of State, Jim Smith, 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, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
FL submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ElectroStar, Inc.

1b. Date of incorporation 12/8/94 Document number P94000088939

2. The name and address of the current registered agent and office:

Peter Klein

2665 South Bay Shore Drive, Suite 800, Miami, FL 33133

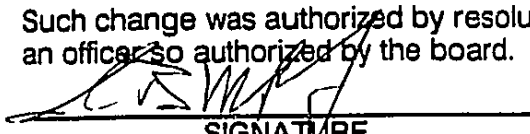
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

  
SIGNATURE

February 19, 1997

DATE

J. Brad McGee, Vice President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY

SIGNATURE BY: 

DATE 2/20/97

(Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314