6000090114 **CT** CORPORATION CORPORATION(S) NAME 1) Johnson Controls-RMS, Inc. () Profit () Amendment () Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other (XX) Change of RA ()LLC () Name Registration () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 9/6/02 Order#: 5576459 300007574163--4 -09/09/02--01005--001 Availability Document *****35.00 *****35.00 Examiner AAM Ref#: Updater ___

C. Coulliette SEP 0 6 2002

Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Verifier ____ W.P. Verifier _

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

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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: Johnson Controls - RMS, Inc.
2. The principal office address: 7315 North Atlantic Avenue
Cape Canaveral, FL 32920
3. The mailing address (if different): Same as principal address
4. Date of incorporation/qualification: 11-1-96 Document number: P96000090114 ©
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
F&L Corp.
200 Laura Street
Jacksonville, FL 32202
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System
1200 South Pine Island Road
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324
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.
(Signature of an other, chairman or vice chairman of the board) Mark C. Filteau (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.
Connic Bryan (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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