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P97000078310

LUCIUS M. DYAL, JR.
(813) 273-5130

EMAIL: DYAL@SFSSELAW.COM

March 16, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003878214--6
-03/19/01--01145--013
*****35.00 *****35.00

RE: Connect Electronics USA, Inc.

Dear Sir or Madam:

Enclosed for filing is the Change of Registered Agent which we ask be filed and computer records be updated. Also enclosed is Connect Electronics check in the amount of \$35.00 to cover the cost of filing.

Please acknowledge receipt and date of filing to the undersigned in the return envelope which has been enclosed for your convenience. Thank you for your prompt attention to this matter. Should you have any questions, please don't hesitate to call.

Sincerely,

GRAY, HARRIS, ROBINSON,
SHACKLEFORD, FARRIOR

By:

Dorothy Shedlock
Legal Assistant to Lucius M. Dyal, Jr.

RA Change
3-23-01
pms

FILED
01 MAR 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LMD:ds
Enc.

SF389440.1



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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CONNECT ELECTRONICS USA, INC.

2. The mailing address of the corporation : 13787 Belcher Road, Suite 300, Largo, FL 33771

3. Date of incorporation/qualification: 09/10/97 Document number: P97000078310

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

JOHN I. VAN VORIS

501 E. Kennedy Blvd., 14th Floor

Tampa, FL 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

LUCIUS M. DYAL, JR.

501 E. Kennedy Blvd., 14th Floor

Tampa, FL 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

02-02-2001
(Date)

SEAN CARTY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

3-16-01
(Date)

If signing on behalf of an entity:

Lucius M. Dyal, Jr.

(Typed or Printed Name)

Registered Agent
(Capacity)

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