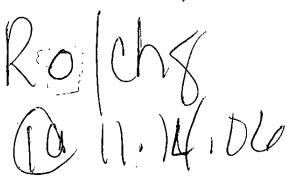
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SECRETARY CORPORATION

## Richard E. Jesmonth

Attorney at Law

323 E. Romana Street Pensacola, Florida 32502 Telephone: (850) 444-9550 Temporary Fax: (850) 934-3737 jeslaw@rjesmonth.com

November 6, 2006

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

RF.

Power & Controls Technology, Inc.

Document No. P98000013511

Dear Sir or Madam:

The enclosed statement of Change of Address of Registered Agent and enclosed fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth, Attorney 323 E. Romana Street Pensacola, FL 32502

For further information, please call me at 850-444-9550.

Sincerely.

Falinda McClung

Secretary to Richard E. Jesmonth

Enclosures

Client\Corporate\FlSecStateLtr



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## STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statements in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the corporation is Power and Controls Technology, Inc.
- 2. The mailing address of the corporation is 10315 Gulf Beach Highway, Pensacola, FL 32507.
- 3. The date of incorporation was February 9, 1993. The document number is P98000013511.
- 4. The name and address of the current registered agent and office is Richard E. Jesmonth, 200 S. Tarragona Street, Pensacola, Florida 32502.
- 5. The name and address of the new registered agent and office is Richard E. Jesmonth, 323 E. Romana Street, Pensacola, Florida 32502.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical

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.

Richard E. Jesmonth

Date

Filing Fee: \$35.00