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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GOVERNOR CONTROL SYSTEMS, INC  
Name of Corporation

DOCUMENT NUMBER: P9800066791

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marion Lueders

Name of Contact Person

Governor Control Systems, Inc.

Firm/Company

3190 SW 4th Ave.

Address

Fort Lauderdale, FL 33315

City/State and Zip Code

marion.lueders@mshs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marion Lueders

Name of Contact Person

at ( 954 ) 763 3660 x1160  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, 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: Governor Control Systems, Inc.
2. The principal office address: 3101 SW 3rd Ave. Fort Lauderdale, FL 33315
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P98000066791
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Are Friesecke

31900 SW th Ave.

Fort Lauderdale, FL 33315

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Are Friesecke

3190 SW 4th Ave

P.O. Box NOT acceptable

Fort Lauderdale, FL 33315

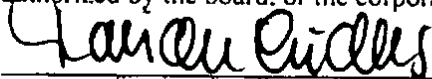
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

Marion Lueders (Secretary)

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.*



Signature of Registered Agent

08/19/2019

Date

If signing on behalf of an entity:

Governor Control Systems, Inc

Typed or Printed Name

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