

S66406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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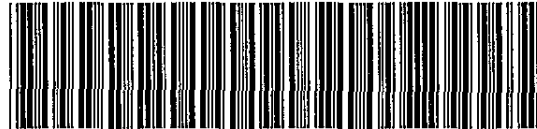
(Business Entity Name)

(Document Number)

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PR
66406



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 432426 7433866

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : June 16, 2005

ORDER TIME : 10:34 AM

ORDER NO. : 432426-010

CUSTOMER NO: 7433866

CUSTOMER: Vicky Motiu
Mts Technologies, Inc.
10th Floor
2800 Shirlington Road
Arlington, VA 22206

CHANGE OF AGENT

NAME: MTS TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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: MTS TECHNOLOGIES, INC.
2. The principal office address: 2800 Shirlington Road, Suite 1000
Arlington, VA 22206 US
3. The mailing address (if different): 814 A1A North, Suite 307A
Ponte Vedra Beach, FL 32082 US
4. Date of incorporation/qualification: July 16, 1991 Document number: S66406
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Draughon, Richard Scott
814 A1A North, Suite 307A
Ponte Vedra Beach, FL 32082

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

Daniel T. Perkins
(Signature of an officer or director)

Daniel T. Perkins
(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.

Corporation Service Company
By *Michelle R. Vannoy*
(Signature of Registered Agent)

6/23/05

(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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