

# 845389

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

### INNOVATIVE INTERFACES INCORPORATED

Certificate of Status	0
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MD 10/25*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Innovative Interfaces Incorporated  
(Name of corporation)

**DOCUMENT NUMBER:** 845389

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:

Peter J. Sklar  
(Name of person)

Innovative Interfaces Incorporated  
(Name of firm/company)

5850 Shellbound Way  
(Address)

Emeryville, CA 94608  
(City/state and zip code)

For further information concerning this matter, please call:

Peter J. Sklar at ( 510 ) 555-6200  
(Name of person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

CR22045(07/02)

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1501, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Innovative Interfaces Incorporated
2. The principal office address: 5850 Shellmound Way Emeryville, CA 94608
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/03/1980 Document number: 845389

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STATE

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BURTON, MICHAEL
9283 POWDER HORN AVENUE
TALLAHASSEE FL 32309-9790

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
c/o CT Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 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.

James A. Hofbauer
(Signature of an officer, chairman or vice chairman of the board) (Printed or by use 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.

By: Tina Perrin (Signature of Registered Agent)
10/22/04 (Date)

If signing on behalf of an entity:
Tina Perrin (Typed or Printed Name)
Special Assistant Secretary (Capacity)

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

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