

F08000002708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

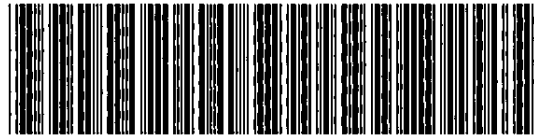
(Business Entity Name)

(Document Number)

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XINWEN T.  
2102 62 NOK  
JUN 28 2012

*Handwritten signature/initials*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 252224 5030939

AUTHORIZATION :

*Spuddelean*

COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2012

ORDER TIME : 1:55 PM

ORDER NO. : 252224-131

CUSTOMER NO: 5030939

CHANGE OF AGENT

NAME: EDAX INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: \_\_\_\_\_

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EDAX, INC.

2. The principal office address: 91 McKec Drive, Mahwah, NJ 07430

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/17/2008 Document number: F08000002708

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

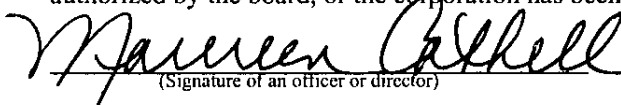
Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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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.



Maureen Cathell, Vice President  
(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.*

By:   
(Signature of Registered Agent)

June 25, 2012  
(Date)

If signing on behalf of an entity:  
Grace E. Kirby, Assistant Vice President  
(Typed or Printed Name)

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