

4253  
P00 0000 88485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

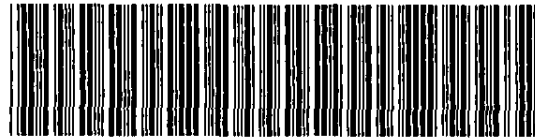
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 JAN 30 PM 1:49  
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13 JAN 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 30 2013  
T. LEMIEUX

A handwritten signature in black ink, appearing to be 'R. L. L.' or similar, written in a cursive style.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 513634 7887179

AUTHORIZATION :

COST LIMIT : \$ 35.00

*[Handwritten signature]*

ORDER DATE : January 30, 2013

ORDER TIME : 10:09 AM

ORDER NO. : 513634-004

CUSTOMER NO: 7887179

CHANGE OF AGENT

NAME: BRIGHTSTAR US, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

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: BRIGHTSTAR US, INC.
2. The principal office address: \_\_\_\_\_  
1001 Technology Way, Libertyville, IL 60048
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/18/2000 Document number: P00000088485
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)

Clayton E. Parker  
201 S. Biscayne Blvd. 20th Floor  
Miami, FL 33131

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  
Tallahassee, FL 32301  
P.O. Box NOT acceptable

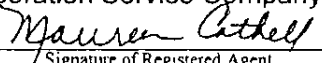
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Sylvia Queppet, VP  
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:   
Signature of Registered Agent

January 29, 2013  
Date

If signing on behalf of an entity:  
Maureen Cathell, Vice President  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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