

FILED EFFECTIVE
07 SEP -5 PM 3:30**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)SECRETARY OF STATE
STATE OF IDAHOFile #: C157381

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
SOUTHLAND MICRO SYSTEMS INC.
2. The street address of its present registered office is:
355 W MYRTLE STB 102
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: CAPITOL CORPORATE SERVICES, INC
5. The name of its new registered agent is: CT Corporation System
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 9/4/7Signed: Stephanie FuciePrinted: Stephanie FucieCapacity: VP, Secretary

I consent to serve as registered agent for the above-named entity.

CT Corporation System
(Signature of new registered agent)

E.A. Wallace
Assistant Secretary

NO FEE REQUIRED

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