

F03000002723

(Requestor's Name)

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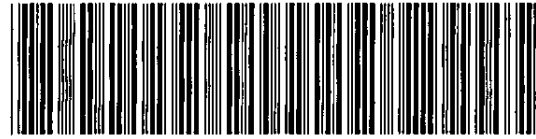
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 OCT 14 PM 4:11

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DIVISION OF CORPORATIONS

11 OCT 14 PM 4:56

R.A. Chg.
C.COULLIETTE

OCT 17 2011

EXAMINER



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 946427 7282677

AUTHORIZATION :

Spudde man

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 2011

ORDER TIME : 2:52 PM

ORDER NO. : 946427-010

CUSTOMER NO: 7282677

CHANGE OF AGENT

NAME: WINSLOW SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Winslow Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F03000002723

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:

Kim R. Dellinger

(Name of Contact Person)

Goodrich Corporation

(Firm/Company)

2730 W. Tyvola Rd., 4 Coliseum Centre

(Address)

Charlotte, NC 29218

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Dellinger at (704) 423-5528

(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

- 1. The name of the corporation: Winslow Services, Inc.
2. The principal office address: 11700 SW Winslow Dr. Lake Suzy FL 34269
3. The mailing address (if different): Goodrich Corporation c/o Kim Dellinger 2730 W. Tyvola Rd., 4 Coliseum Centre, Charlotte, NC 28217
4. Date of incorporation/qualification: 5/27/2003 Document number: F03000002723
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Capitol Corporate Services, Inc.
155 Office Plaza Dr., Ste. A
Tallahassee FL 32301

- 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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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: Vincent M. Lichtenberger
(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: Stephanie Milnes, Asst. V.P. 10/14/11
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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