

206308

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REGISTERED AGENT CHANGE

METALLIC ENGINEERING CO., INC.

RECEIVED
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SIGN OF CORPORATION

Certificate of Status	0
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Page Count	02
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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: Metallic Engineering Co., Inc.
2. The principal office address: 5150 N.W. 72nd Avenue, Miami, Florida 33166
3. The mailing address (if different): 5150 N.W. 72nd Avenue, Miami, Florida 33168
4. Date of incorporation/qualification: 09/27/1957 Document number: 206308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tew Cardenas LLP
Four Seasons Tower, Suite 1400, 1441 Brickell Ave., Miami, Florida 33131
Formerly: 201 S. Biscayne Blvd., Ste. 26th Floor, Miami, Florida 33131

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

CT Corporation System:
1200 S. Pine Island Road, Suite 250
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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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.

James Lindsey
(Signature of an officer or director)

James Lindsey
(Printed or typed name and true)

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.

[Signature]
(Signature of Registered Agent)

8/27/04
(Date)

If signing on behalf of an entity:
James A. Bordonaro
Assistant Secretary
(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