

813077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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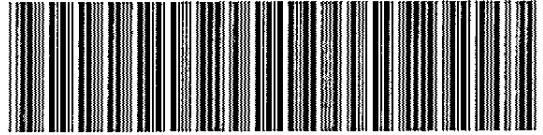
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
7/29/05



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 468629 4338425
AUTHORIZATION : *Patricia Tizit*
COST LIMIT : \$ 35.00

ORDER DATE : July 6, 2005
ORDER TIME : 12:07 PM
ORDER NO. : 468629-075
CUSTOMER NO: 4338425
CUSTOMER: Ms. Carolina Gutierrez
Mercury Air Group, Inc.
5456 McConnell Avenue
Los Angeles,, CA 90066

CHANGE OF AGENT

NAME: MAYTAG AIRCRAFT CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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

1. The name of the corporation: MAYTAG AIRCRAFT CORPORATION
2. The principal office address: 6145 Lehman Dr., Ste. 300, Colorado Springs, CO 80918
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/28/1958 Document number: 813077
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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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 Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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 Jennifer A. Geldof
(Signature of Registered Agent)

July 26, 2005

(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(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