

CT CORPORATION SYSTEM

CORPORATION NAME

Litton Ship Systems Full Service Center, Inc.

0

01 SEP 11 PM 12:06
FILED
TALLAHASSEE, FLORIDA

RA
Change

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 SEP 11 PM 12:06
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier

9/12/01
ADR
ADR

9/11/01

Order#: 4779428

800004583068--6
-09/11/01--01046--026

Ref#: *****35.00 *****35.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*00789, 00721, 00672
JK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: LITTON SHIP SYSTEMS FULL SERVICE CENTER,
INCORPORATED
Ref. Number: F00000000578

We have received your document for LITTON SHIP SYSTEMS FULL SERVICE CENTER, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 801A00051094

Name corrected, please backdate to 9/11/01 and file, thanks!

Letter RECEIVED
01 SEP 12 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LITTON SHIP SYSTEMS FULL SERVICE CENTER, INCORPORATED
2. The mailing address of the corporation is: 1840 CENTURY PARK EAST, LOS ANGELES, CA 90067

3. Date of incorporation/qualification: 02-01-2000 Document number: F00000000578

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY

1201 HAYES ST.

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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01 SEP 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

08-15-2001

(Date)

D.F. HICKEY SECRETARY

(Printed or typed name and title)

08-15-2001

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

08-15-2001

(Date)

If signing on behalf of an entity:

C T CORPORATION SYSTEM

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00