

F01000002389

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

MRO AEROSPACE, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 13, 2005

MRO AEROSPACE, INC.  
2210 TALL PINES DRIVE  
SUITE 220  
LARGO, FL 33771

SUBJECT: MRO AEROSPACE, INC.  
REF: F01000002389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

FAX Aud. #: H05000216100  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1001 P.03  
+050002161003

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

1. The name of the corporation: MRO Aerospace, Inc.  
2. The principal office address: 2210 Tall Pines Drive, Bldg. 220, Largo, Florida 33771  
\_\_\_\_\_  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/4/2001 Document number: F01000002389  
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Kelly Mettling

2210 Tall Pines Dr., Ste. 220

Largo, FL 33771

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

Business Filings Incorporated

1203 Governors Square Blvd., Suite 101

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Albert Machtinger, President

(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.*

(Signature of Registered Agent)

8/24/2005

(Date)

If signing on behalf of an entity:

Business Filings Incorporated, Mark Schiff, AVP

(Typed or Printed Name)

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

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