

F03000000643

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

UNIVERSAL WEATHER AND AVIATION, INC.

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation: UNIVERSAL WEATHER AND AVIATION, INC.
2. The principal office address: 8787 TALLYHO ROAD - HOUSTON TX 77061
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/07/2003 Document number: F03000000643
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON FL 33331 US

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


C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

 Derrick Turner, Vice President
Signature of an officer or director 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.

By:  5/28/2009
Signature of Registered Agent Date

If signing on behalf of an entity:

E.A. Wallace
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
CR2E045 (8/03)

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TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Universal Weather and Aviation, Inc. (Corporation), a Corporation incorporated under the laws of the state of Texas does hereby appoint Jayna Nickell and Derrick Turner, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jayna Nickell and Derrick Turner shall exercise the power of Vice President, Secretary and/or Manager/Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this May 20th, 2009.

Universal Weather and Aviation, Inc.
A Texas Corporation

By: 

Name: Michael A. Weberpal
Title: Senior Vice President

State of TEXAS §
 §
County of HARRIS §

On May 20, 2009 before me, the undersigned, a Notary Public in and for said State, personally appeared Michael A. Weberpal, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Kathlynn Ledoux Self, Notary Public

