

F040000006097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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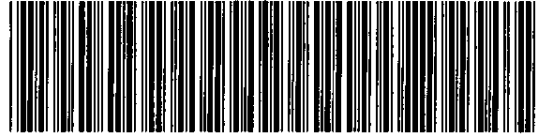
(Business Entity Name)

(Document Number)

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RA
Change

12/14/07--01012--027 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA
12/17/07



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

FILING REQUEST

December 6, 2007

Florida SECRETARY OF STATE

Type of Filing: Change of Registered Agent
Subject(s): EADS North America, Inc

Form(s) Enclosed: Statement of Change of Registered Office & Registered Agent

Supporting Documents(s):

Check Enclosed: Check # for \$
Return Via: REGULAR MAIL

Filing Method: ASAP

PLEASE RETURN TO:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

PLEASE CALL ME AT: 1 877-261-6823 IF THERE ARE ANY QUESTIONS.

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EADS North America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000006097

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alina Silvers

(Name of Contact Person)

NRAI Services, Inc

(Firm/Company)

2731 Executive Park Drive Ste 4

(Address)

WESTON, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Alina Silvers

(Name of Contact Person)

at (954) 3182787

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: EADS North America, Inc.
2. The principal office address: 1616 Ft. Nyer Drive, Suite 1600, Arlington, VA 22209 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/21/2007 Document number: F04000006097
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 US

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Pierre Cardin, Secretary

(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)

Dec. 10, 2007

(Date)

If signing on behalf of an entity:

Alina Silvers, Asst Sec.

(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 (8/05)