

# F06000007759

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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REGISTERED AGENT CHANGE  
BOMBARDIER AEROSPACE CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

TBrawn 12-2-11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Bombardier Aerospace Corporation  
Name of Corporation

DOCUMENT NUMBER: F06000007759

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:

C T Corporation System  
Name of Contact Person

C T Corporation System  
Firm/Company

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

Plantation, Florida 33324  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (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

CR2ED45 (8/05)

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

1. The name of the corporation: Bombardier Aerospace Corporation
2. The principal office address: 3400 WATERVIEW PKWY STE 400 RICHARDSON TX 75080
3. The mailing address (if different): PO BOX 7707, ATTN: TAX DEPT., WICHITA KS 67277-7707 US
4. Date of incorporation/qualification: 12/18/2006 Document number: F06000007759
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)

Andy Joran

401 SOUTHWEST 4TH AVENUE, SUITE 306

FT. LAUDERDALE FL 33315

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

CT Corporation System

c/o CT 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.

[Signature]  
Signature of an officer or director

BRUCE L. MARSHALL ASSISTANT 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.

By: Maria Ozaeta 11-30-11  
Signature of Registered Agent Vice President Date

If signing on behalf of an entity:

CT Corporation System  
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  
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