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EDWARDS WILDMAN

001/002

Florida Department of State
Division of Corporations
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Account Name : EDWARDS WILDMAN PALMER LLP
Account Number : 075410001517
Phone : (561) 833-7700
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**REGISTERED AGENT CHANGE
GOODRICH LEASING, INC.**

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

1. The name of the corporation: Goodrich Leasing, Inc.
2. The principal office address: 525 Okeechobee Blvd., Ste. 1000, West Palm Beach FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/28/2008 Document number: F08000000899
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)

Angell Corporate Services, Inc.
525 Okeechobee Blvd., Ste. 1800
West Palm Beach FL 33401

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee FL 32301

P.O. Box NOT acceptable

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 adopted by its board of directors, by an action so authorized by the board, or by the corporation has been defined in violation of its charter.

[Signature]

Further, neither the Commission nor its staff are required to conduct a background check on an individual who is not a U.S. citizen and who is not a resident of the United States. The Commission is not required to conduct a background check on an individual who is not a U.S. citizen and who is not a resident of the United States. The Commission is not required to conduct a background check on an individual who is not a U.S. citizen and who is not a resident of the United States.

James J. Cuy

Testing our belief of a society

Suzanne T. Cryan, Asst. Secretary

REF ID: A66362

MAKE OFFERS AVAILABLE TO FINANCIAL DEPARTMENT FOR FIVE
 YEAR 1992 DIVISION OFFERORATIONS, 100 BOUGLEV, DALLAS TEXAS, TX 75216

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