

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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To:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
CPC AEROSCIENCE, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

C. Lewis
10-13-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPC AEROSCIENCE, INC.

Name of Corporation

DOCUMENT NUMBER: F08000003724

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:

Ben Lacrosse

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

blacrosse@plzaeroscience.com

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

CR26045 (03/12)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

14 OCT 10 PM 12:09

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: CPC AEROSCIENCE, INC.
2. The principal office address: 2700 SW 14TH STREET
POMPANO BEACH, FL 33069-4804
3. The mailing address (if different): 2700 SW 14TH STREET
POMPANO BEACH, FL 33069-4804
4. Date of incorporation/qualification: 08/25/2008 Document number: F08000003724
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)

LaCrosse, Ben

2700 SW 14TH STREET

POMPANO BEACH, FL 33069-4804

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.

Shannon Diamond
Signature of an officer or director

Shannon Diamond - 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.

C T Corporation System
By See Attached
Signature of Registered Agent

10/9/2014
Date

If signing on behalf of an entity:

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 (03/12)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT 10 PM 12:10

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: CPC AEROSCIENCE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 10/9/2014

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary