

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000238115 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

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

Email Address:

REGISTERED AGENT CHANGE CPC AEROSCIENCE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
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Electronic Filing Menu

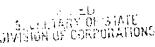
Corporate Filing Menu

Help

COVER LETTER

| TO: | Amendment Section Division of Corporations | | | | | |
|---|--|---|--|--|--|--|
| SHRII | CPC AEROSCIENCE, INC. | | | | | |
| oom. | SUBJECT:Name of Corporation | | | | | |
| DOCU | F08000003724 JMENT NUMBER: | | | | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | | | | | |
| Please | return all correspondence concerning this matte | r to the following: | | | | |
| | Ben Lacrosse | | | | | |
| | Name of Contact Person | | | | | |
| | | | | | | |
| Firm/Company | | | | | | |
| • • | | | | | | |
| | Address | | | | | |
| | | · | | | | |
| City/State and Zip Code | | | | | | |
| | blacrosse@plzzeroscience.com | | | | | |
| | E-mail address: (to be used for future annual report notification) | | | | | |
| | | • | | | | |
| For further information concerning this matter, please call: | | | | | | |
| | A A A A A A A A A A A A A A A A A A A | at () Area Code & Daytime Telephone Number | | | | |
| | Name of Contact Person | Area Code & Daytime Telephone Number | | | | |
| Enclos | sed is a \$35.00 check made payable to the Depar | tment of State. | | | | |
| | Mailing Address: Amendment Section | Street Address: Amendment Section | | | | |
| | Division of Corporations | Division of Corporations | | | | |
| | P.O. Box 6327 | Clifton Building | | | | |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |

CR2E045 (03/12)



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|---|---------------------------------------|----------------------------------|
| | S. C.E. VAR MYARSIAN OF (| TO Y OF STATE SERPORATIONS |
| STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS | | 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 Delawate 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 | | |
| 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 as changed will be identical. | agent, | |
| 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. | | |
| Stanton Diamond - Secretary Signature of an officer or director Signature of an officer or director Signature of an officer or director | _ | |
| 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 camplete performance of my dulies, and I am familiar with and accept the obligation of my position as registere 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. | ed | |
| C T Corporation System See Attached 10/9/2014 | | |
| Signature of Registered Agent 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)

DIVISION OF CORPURATIONS

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

Katherine Lackey, Assistant Secretary

By Latherin Lanker