

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000163267 3)))



H130001632673ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED  
CORPORATION  
13 JUL 22 AM 11:22

\*\*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  
PATTONAIR USA, INC.

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

RA/RD/CHG  
@ 7/23/13

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

13 JUL 22 AM 8:02

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PATTONAIR USA, INC.

Name of Corporation

**DOCUMENT NUMBER:** F10000000063

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:

Bonnie Heacock

Name of Contact Person

Firm/Company

131 S. Dearborn Suite 1700

Address

Chicago IL, 60603

City/State and Zip Code

Tzelewski@pattonair.com

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

For further information concerning this matter, please call:

Tom Zelewski

817 276-3808

Name of Contact Person

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

CR2E045 (03/12)

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

1. The name of the corporation: PATTONAIR USA, INC.
2. The principal office address: 3850 SHAW BLVD  
NAPLES FL 34117
3. The mailing address (if different): 1900 ROBOTICS PL FT WORTH TX 76118
4. Date of incorporation/qualification: 01/05/2010 Document number: P10000000063
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)  
MICHAEL, DUMAS 3850 SHAW BLVD NAPLES FL 34117
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 Plantation,  
Florida 33324  
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 duly adopted by its board of directors or by an officer so authorized by the board, on the corporation has been notified in writing of the change.

STANDARD OF A PLASTER OF PARIS

**Tom Zelewski, Chief Financial Officer**

**PRINTED IN THE UNITED STATES OF AMERICA**

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.

## CT Corporation System

By: James M. Halpin James M. Halpin  
Signature of Special Agent Assistant Secretary

7/22/2013

**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)