

# F96000004655

Florida Department of State  
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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

SOCATA AIRCRAFT INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 12, 2004

SOCATA AIRCRAFT INC.  
7501 PEMBROKE ROAD  
NORTH PERRY AIRPORT  
PEMBROKE PINES, FL 33023

SUBJECT: SOCATA AIRCRAFT INC.  
REF: F96000004655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000075398  
Letter Number: 104A00023654

### 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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SOCATA Aircraft Inc.
- 2. The principal office address: 7501 PEMBROKE ROAD (NORTH PERRY AIRPORT)  
PEMBROKE PINES/FL/33023
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 9/10/96 Document number: F96000004655

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MATHISEN, RAYMOND H  
737 PINEHURST WAY  
PALM BEACH GARDENS/FL/33418

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  
(P.O. Box or personal mailbox NOT acceptable)  
1200 South Pine Island Road, 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] Pierre Cardin, Secretary  
(Signature of an officer, chairman or vice chairman of the board) (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.*

CT Corporation System  
 By: [Signature] \_\_\_\_\_  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: CONNIE BRYAN \_\_\_\_\_  
SPECIAL ASSISTANT SECRETARY  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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 TALLAHASSEE, FLORIDA