



F98000003524

ACCOUNT NO. : 072100000032

REFERENCE : 169190 7238833

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
2001 AUG 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 31, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 169190-220

CUSTOMER NO: 7238833

CUSTOMER: Mr. Dennis E. Jacobs
Decrane Aircraft Holdings
2361 Rosecrans Avenue
Ste 180
El Segundo, CA 90245

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 16 AM 11:25

NOT REPLIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

500004538355--6

NAME: DETTMERS INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT 1156

08-16-01
CC

**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,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation: _____

Dettmers Industries, Inc.

2. The mailing address of the corporation: 7778 S.W. Ellipse Way

Stuart, FL 34997

3. Date of incorporation/qualification: June 22, 1998

Document number: F98000038

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

6/22/01
(Date)

Richard J. Kaplan, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company


(Signature of Registered Agent)

8-15-01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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