1. DOCUMENT # L01000002185

Name and Mailing Address

02 OCT 29 PM 1:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

0003215 01 FP 0.352 **PRSRT TO 0 0615 33309-274328 MAXWELL AEROSPACE HOLDINGS, LLC 2310 N.W. 55TH COURT, BAY 128 FORT LAUDERDALE FL 33309-2743



2. New Mailing Address City, State, Zip			4. State/Country of Formation FL 5. Date Organized or Qualified To Do Business in FlorIda 02/08/2001								
						Principal Place of Business	3. New Principal Place of Business Address		6. FEI Numbe	1078195	Applied For
						2310 N.W. 55TH COURT, BAY 128 FORT LAUDERDALE FL 33309	City, State, Zip		65-1078195		Not Applicable
Oky, State, Zip		7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status									
8. Name and Address of Current	Registered Agent		9. Name and	Address of New Register	ed Agent						
MAXWELL, H. GEORGE 2310 N.W. 55TH COURT, BAY 128 FORT LAUDERDALE FL 33309		Name Street Address (P.O. Box Number is Not Acceptable)									
						TOTAL EXODER BACE TE 33303		<u> </u>			
<u>.</u>		City		F	Zip Code						
1. Names and Street Addresses of Each Managing Name of Managing Members/Managers AGRAM AGR	Stre	eet Address of Eac ging Member/Mana	ager	· · · · · · · · · · · · · · · · · · ·	exlule, Fl3330						
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Typed or printed name of signing Managing Memi