

L93080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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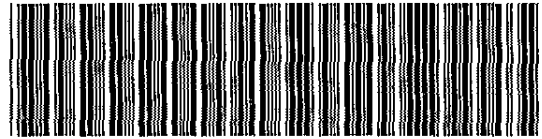
(Business Entity Name)

(Document Number)

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CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL REGISTERED
AGENTS, INC.

INTEROFFICE MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
FROM: SOPHY KEO, CHARLES BACLET AND ASSOCIATES, INC.
SUBJECT: CHANGE OF AGENT
DATE: 2/13/2006
CC: FILE

- AERO TECH INDUSTRIES, INC.
- AIRBORNE BILLBOARDS, INC.
- SEASHORE ADVERTISING CORP.

Enclosed for filing, please find the appropriate documents required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find three checks in the amount of \$35 to cover your filing fees for the above mentioned entities.

Please process as soon as possible and return a filed stamped copy for each in the enclosed self-addressed stamped envelopes.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Sophy Keo
For Terry Tarwater

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AERO TECH INDUSTRIES, INC.
(Name of corporation)

DOCUMENT NUMBER: L93080

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:

Terry Tarwater
(Name of person)

Charles Baclet & Associates, Inc.
(Name of firm/company)

2030 Main Street, Suite 1030
(Address)

Irvine, CA 92614
(City/state and zip code)

For further information concerning this matter, please call:

Terry Tarwater at (800) 562-6439
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: AERO TECH INDUSTRIES, INC.

2. The principal office address: 800 Third Avenue, 28th Floor, New York, NY 10022

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/17/1990 Document number: L93080

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

James L. Butler
1600 East Airport Road
Pembroke Pines, FL 33023


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box or personal mailbox NOT acceptable)
Weston, FL 33331

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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 of an officer or director)

Mark Johnston, Chief Operating Officer
(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.

NRAI Services, Inc.
by: 
(Signature of Registered Agent)

January 31, 2006
(Date)

If signing on behalf of an entity:

Paul J. Hagan
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

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