

APR. 14. 2008 2:30PM

M14576

NO. 717 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Kimberly v. 2949

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REGISTERED AGENT CHANGE

AAR AIRCRAFT SERVICES - MIAMI, INC.

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C. Goulette APR 14 2008

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C S C

NO. 717 P. 2

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

1. The name of the corporation: AAR Aircraft Services - Miami, Inc.
2. The principal office address: 5300 NW 36 Street, Bldg. 850
Miami, FL 33166
3. The mailing address (if different): C/O Howard A. Pulsifer
1100 W. Wood Dale Road, Wood Dale, IL 60191
4. Date of incorporation/qualification: 4/26/85 Document number: MI 4576
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Gershman

2665 South Bayshore Drive, Suite 800

Miami, FL 33133

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

Corporation Service Company

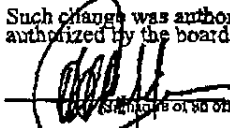
1201 Hays Street

(P.O. Box NOT acceptable)

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.

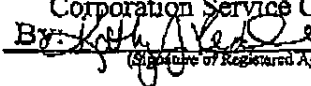
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

Howard A. Pulsifer, Secretary
(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.

Corporation Service Company

By: 
(Signature of Registered Agent)

April 14, 2008
(Date)

If signing on behalf of an entity:

Kathy T. Redshaw
(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 (8/05)

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