

M 34108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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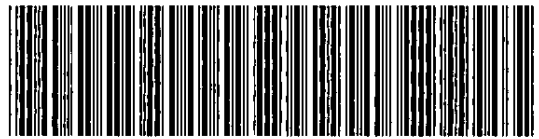
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*R-A. Charge*  
C.COULLIETTE

AUG 14 2009

EXAMINER

**Law Offices of  
H. Charles Woerner, Jr., P.A.  
Attorney & Counselor At Law**

Telephone (386) 767-9811  
Facsimile (386) 788-0748

2001 South Ridgewood Avenue  
South Daytona, Florida 32119

August 10, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MARIS WORDEN AEROSPACE, INC., a Florida corporation  
Document No. M34108

Dear Sir or Madam:

Enclosed for filing please find the original *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for Maris Worden Aerospace, Inc. Please return to this office a certified copy of the Statement of Change of Registered Office/Agent.

Also enclosed is my firm's check number 3169 in the amount of \$43.75 to cover the \$35.00 filing fee for the Statement of Change of Registered Office/Agent and \$8.75 for a certified copy.

Please return all correspondence concerning this matter to H. Charles Woerner, Jr., P.A., 2001 South Ridgewood Avenue, South Daytona, Florida 32119.

Thank you for your attention to this matter.

Very truly yours,

  
H. CHARLES WOERNER, JR.

HCWjr/dz  
Enclosures

**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: MARIS WORDEN AEROSPACE, INC.
2. The principal office address: 2001 South Ridgewood Avenue, South Daytona, FL 32119.
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: June 24, 1986 Document Number: M34108

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

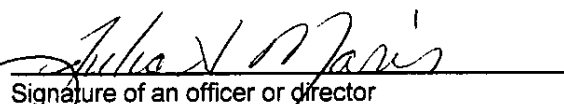
James H. Schnare, II  
Haile, Shaw & Pfaffenberger, P.A.  
660 U.S. Highway #1, Suite 300, North Palm Beach, FL 33408 US

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

H. Charles Woerner, Jr., P.A.  
2001 South Ridgewood Avenue  
South Daytona, FL 32119

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.

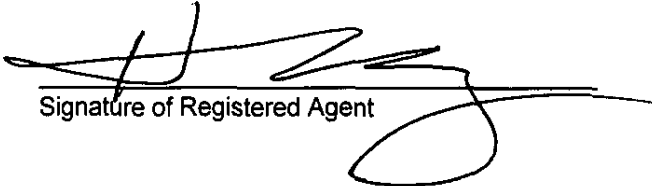
  
\_\_\_\_\_  
Signature of an officer or director

Julia A. Maris, President  
\_\_\_\_\_  
Printed or typed name and title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

  
Signature of Registered Agent

8/10/09  
Date

If signing on behalf of an entity:

H. Charles Woerner, Jr., P.A.  
Typed or Printed Name