

PO 10000003052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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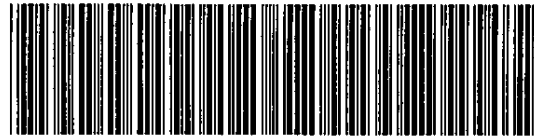
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 13 PM 3:35

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AMF LAW OFFICES OF
Andrew M. Feldman, P.A.

CORPORATE AND BUSINESS - ASSET PROTECTION - REAL PROPERTY - CONSTRUCTION
LITIGATION AND DISPUTE RESOLUTION - APPELLATE - ESTATE PLANNING AND ADMINISTRATION

November 10, 2006

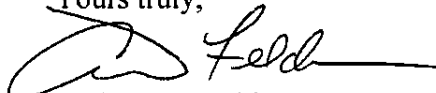
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Agent for TMC Engine Center, Inc. and Global Aviation Components, Inc. as well as our corresponding checks in the amount of \$35.

If you have any questions, please do not hesitate to contact us.

Yours truly,



Andrew M. Feldman

**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: Global Aviation Components, Inc.
2. The principal office address: 7307 NW 46 Street, Miami, FL, 33166
3. The mailing address (if different): P.O. Box 526205, Miami, FL, 33152
4. Date of incorporation/qualification: 1/09/2001 Document number: P01000003052
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald L. Magram, Esq.

R.L. Magram, P.A.

6697 SW 70 Avenue, Miami, FL 33143

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

Andrew M. Feldman, Esq.

2655 S. Le Jeune Road, Fifth Floor

(P.O. Box NOT acceptable)

Coral Gables, FL 33134

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)

HAIFA KHOURY PRESIDENT
(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.


(Signature of Registered Agent)

11/10/06
(Date)

If signing on behalf of an entity:

(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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DIVISION OF CORPORATIONS
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