

Division of Corporations

**P01000050889**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

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03 MAR 19 PM 3:01

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AERO PRODUCTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

48.75

EA 2/9  
OEC  
3/19/2003  
220

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**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 Products International, Inc.
- 2. The principal office address: 1225 Karl Court; Wauconda, Illinois 60084
- 3. The mailing address (if different): \_\_\_\_\_

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 DEPARTMENT OF STATE  
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- 4. Date of incorporation/qualification: May 22, 2001 Document number: P01000050889
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Marin C. Callejas  
2605 South Bayshore Drive, Suite 800  
Miami, Florida 33133

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. Meridian Street, Lower Level  
(P.O. Box or personal mailbox 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] (Signature of an officer, chairman or vice chairman of the board)      KEVIN B. MCCORMAN CEO (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] (Signature of Registered Agent)      3/18/03 (Date)

If signing on behalf of an entity:  
Colleen A. DeVries (Typed or Printed Name)      Asst. Secy. (Capacity)

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

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

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