

PD2000037832

(Requestor's Name)

**ASM AEROSPACE SPECIFICATION METALS, INC.**  
2891 N.W. 22nd Terrace, Pompano Beach, FL 33069  
Tel: 954-977-4285 Fax: 954-977-6337

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ASM Aerospace Specification Metals, Inc.
2. The <sup>NEW</sup> mailing address of the corporation: 2891 NW 22 Terrace  
Pompano Beach, Florida 3306900003783
3. Date of incorporation/qualification: 4/1/2002 Document number: P02
4. The name and address of the current registered agent and registered office:  
4/1/2002 CATHERINE RIESGO  
OLD ADDRESS: 1384 West McNab Rd  
Fort Lauderdale, FL 33309
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
CATHERINE RIESGO  
New Address: 2891 NW 22 Terrace  
Pompano Beach, FL 33069

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.

Catherine Riesgo, President & CEO 10/31/03  
(Signature of an officer, chairman or vice chairman of the board) (Date)

CATHERINE RIESGO, PRESIDENT & CEO  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Catherine Riesgo 10/31/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CATHERINE RIESGO President & CEO  
(Typed or Printed Name) (Capacity)

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