

P10349

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855  
Chicago, IL 60604  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

November 5, 1999

VIA REGULAR MAIL

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

100003040431--2  
-11/09/99--01103--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Eastern Electric Apparatus Repair Company, Inc.

Dear Sirs:

Enclosed please find the necessary forms to change the registered agent for the above named corporation and a check for the required fee. Please file with your office, returning evidence to my attention in the enclosed self-addressed stamped envelop.

If you have any questions, please do not hesitate to call me at 1-800-934-2556.

Thank you.

Sincerely,

*Mike Donovan*

Mike Donovan

MD/II

Encl.

FILED  
99 NOV -9 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN NOV 16 1999

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Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Georgia 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 is: Eastern Electric Apparatus Repair Company, Inc.

2. The mailing address of the corporation is: \_\_\_\_\_

3. Date of incorporation/qualification: June 6, 1986 Document number: P10349

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Ave.

Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Thomas M. Fitzpatrick  
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Thomas M. Fitzpatrick, Secretary

(Printed or typed name and title)

October 21, 1999

(Date)

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.

Michael Donovan  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Michael Donovan  
(Typed or Printed Name)

Asst Secretary  
(Capacity)