

P26644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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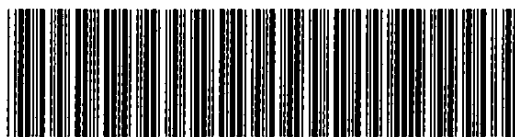
(Business Entity Name)

(Document Number)

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2008 FEB 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

7-13-08



Yvette C. Korb
Legal Assistant
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Fax: 816-374-3300
yvette.korb@bryancave.com

February 7, 2008

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

Re: American Crane and Tractor Parts, Inc.

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing with the Division of Corporations records. Also enclosed is a check in the amount of \$35.00 for the filing fee. If you should have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

With kind regards,

A handwritten signature in black ink, appearing to read "Yvette Korb". The signature is fluid and cursive, with the first name "Yvette" being more prominent than the last name "Korb".

Yvette C. Korb
Legal Assistant

yck
Enclosures

Bryan Cave LLP

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Kansas City, MO 64105-2100
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Fax (816) 374-3300
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*And Bryan Cave,
A Multinational Partnership,
London*

**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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Crane and Tractor Parts, Inc.
2. The principal office address: 2200 State Line Road, Kansas City, MO 66103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/1989 Document number: P26644
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Weiner

3610 Yacht Club Drive, #516

Aventura, Florida 33180

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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)

Jeffrey A. Weiner, 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.

C T Corporation System

By: Kathleen M. Odum

(Signature of Registered Agent)

1/28/08

(Date)

If signing on behalf of an entity:

KATHLEEN M. ODUM, ASST. SECY

(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)