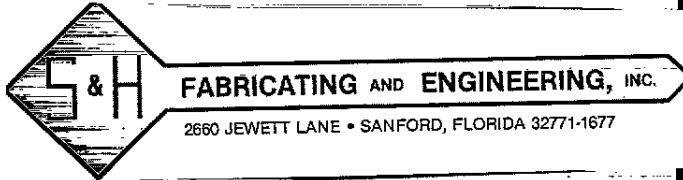


P95000073195

Requestor's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mail to:

(Corporation Name)

(Document #)

2. TI Group Inc.

(Corporation Name)

(Document #)

3. 375 Park Avenue

(Corporation Name)

(Document #)

4. New York, NY 10152-0220

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002633842--4
-09/08/98-01072-012
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP -8 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge 9-16-98

Examiner's Initials LFT

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

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

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 is: S + H FABRICATING and Engineering, INC.

2. The mailing address of the corporation is: 2660 Jewett Lane
SAW FORD, Florida 32771

3. Date of incorporation/qualification: 9/21/95 Document number: P95000073/95

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

SCOTT M. ROSE
1320 NW 65th PLACE
FORT LAUDERDALE, FL 33309

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

GREG THOMPSON
2660 JEWETT LANE
SAW FORD FLORIDA 32771

FILED
98 SEP -8 PM 5:06
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.

Ralph Kessler
(Signature of an officer, chairman or vice chairman of the board)

AUG. 17, 1998
(Date)

Ralph Kessler RALPH K. KESSLER
(Printed or typed name and title)

AUG. 17, 1998
(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.

[Signature]
(Signature of Registered Agent)

8/24/98
(Date)

If signing on behalf of an entity:

Gregory M. Thompson
(Typed or Printed Name)

Group Human Resources Mgr.
(Capacity)