FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P96000022473 HOOVER AIRCRAFT PRODUCTS, INC. 04-26-2001 90002 033 ***158.75 Principal Place of Business Mailing Address 7260 NW 68 STREET 7260 NW 68 STREET MIAMI FL 33166 MIAMI FL 33166 644318 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2749292 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARTHET, PATRICK C Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD STE 1800 MIAMI FL 33131 Zip Code City 2 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE BROWN, BERNARD NAME MAMS 7260 NW 68 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY - ST - ZIP CITY-ST-7IP Change Addition ☐ Delete HTLE TITLE SCOVOTTI. CHRISTOPHER NAME NAME 7260 NW 68 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP SD Change ☐ Addition TITLE ☐ Delete THE INFANTE, MARISA NAME NAME 7260 NW 68 ST STREET AUDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP OTTY-ST-ZIP ☐ Delete TITLE Change Addition ALVAREZ, DANIEL NAME NAME 7260 NW 68 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-216 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information pental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or suppl of the corporation or the receive changed, or on an attachment y th an addre Mth all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR