

P98000092109

W. BRIDGES MURKOE

Requester's Name

239 E. VIRGINIA ST.

Address

Tallahassee, FL 32301 222-7731

City/State/Zip

Phone #

FILED
00 MAR -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. AERO MOLDING & MACHINING, INC. P9800092109
(Corporation Name) (Document #) ~~00000000~~

2. _____
(Corporation Name) (Document #) RA
Change

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
00 MAR -8 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

AR
3/8/00

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 _____ 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: AERO MOLDING & MACHINING, INC.

2. The mailing address of the corporation is: 161 Railroad Avenue, Ridgefield, NJ 07660

3. Date of incorporation/qualification: October 29, 1998 Document number: P98000092109

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

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
Miami, FL 33156

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

W. Bradley Munroe, Esquire
239 East Virginia Street
Tallahassee, FL 32301

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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.

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

Leslie Edelman, President

2/28/2000
(Date)

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

W. Bradley Munroe

Registered Agent

(Typed or Printed Name)

(Capacity)

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