

F090000003161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

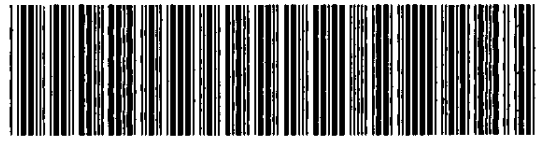
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 MAR 10 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

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MAR 11 2010



**NRAI  
CORPORATE  
SERVICES**

Formerly Premier Corporate Services, Inc.

March 5, 2010

**VIA REGULAR MAIL**

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

**RE: Chart International Inc.**

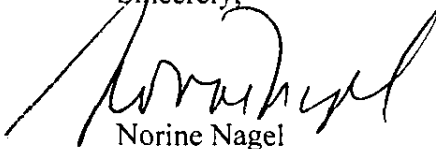
Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state along with our check to cover the required filing fees.

Please file with your office and return evidence to my attention at the letterhead address. If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Norine Nagel

NN/smc.

Encl.

NN/ms

Encl.

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

- 1. The name of the corporation: Chart International, Inc. d/b/a Chart International Installation Services, Inc.
- 2. The principal office address: One Infinity Corporate Centre Drive, Suite 300, Garfield Heights, OH 44125
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 08/07/2009 Document number: F09000003161
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

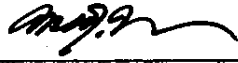
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
 (P.O. Box NOT acceptable)  
Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

  
 (Signature of an officer or director)

Matthew J. Klaben - VP and Secretary  
 (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.*

  
 (Signature of Registered Agent)

3/4/10  
 (Date)

If signing on behalf of an entity:  
Norine Nagel-Assistant Secretary of NRAI Services, Inc.  
 (Typed or Printed Name)

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