

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057331

Entity Name: AD HEICO ACQUISITION CORP.

Current Principal Place of Business:

C/O HEICO CORPORATION
3000 TAFT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O HEICO CORPORATION
3000 TAFT STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1114312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR HESQ.
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name IRWIN, THOMAS S
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS S. IRWIN

D

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date