



F 98000003524

ACCOUNT NO. : 072100000032  
REFERENCE : 169190 7238833  
AUTHORIZATION : *Patricia Pignato*  
COST LIMIT : \$ 35.00

FILED  
2001 AUG 16 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 31, 2001  
ORDER TIME : 10:21 AM  
ORDER NO. : 169190-220  
CUSTOMER NO: 7238833

CUSTOMER: Mr. Dennis E. Jacobs  
Decrane Aircraft Holdings  
2361 Rosecrans Avenue  
Ste 180  
El Segundo, CA 90245

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG 16 AM 11:25

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

500004538355--6

NAME: DETTMERS INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT 1156

*08-16-01*  
*CC*

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

FILED  
2001 AUG 16 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. The name of the corporation : Dettmers Industries, Inc.
2. The mailing address of the corporation : 7778 S.W. Ellipse Way Stuart, FL 34997
3. Date of incorporation/qualification: June 22, 1998 Document number: F98000035
4. The name and address of the current registered agent and office:

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

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

[Handwritten Signature]

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

6/22/01
(Date)

Richard J. Kaplan, Secretary
(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.

Corporation Service Company
[Handwritten Signature]

(Signature of Registered Agent)

8-15-01
(Date)

If signing on behalf of an entity:

Bobbie Hall Assistant Vice President
(Typed or Printed Name) (Capacity)

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