


FILED

03 OCT 22 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13730

1. Corporation Name
Goodrich Aerospace Component Overhaul & Repair, Inc.

2. Principal Office Address 5250 N.W. 33rd Ave. Suite, Apt. #, etc. Fort Lauderdale City & State FL Zip 33309-6301		Country USA		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country	
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REINSTATEMENT 03

4. Date Incorporated or Qualified To Do Business in Florida	03/24/1987
5. FEI Number	31-1174777
Applied For	Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

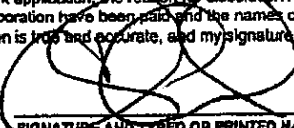
Signature of Registered Agent  **Robin LaPeters** Assistant Secretary Date 10/20/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE SEE ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  9/23/2003 212-697-1111

Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E081 (10/02)

Handwritten initials

Name and Street Address of Each Officer and Director:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Frank C. Lanza	Chairman and Chief Executive Officer	600 Third Ave. New York, NY 10016
Robert V. LaPenta	Vice-Chairman and Chief Financial Officer	600 Third Ave. New York, NY 10016
Adrienne Stevens	President	5353 52 nd Street, SE Grand Rapids, MI 49512- 9704
Christopher C. Cambria	Vice President, Secretary	600 Third Ave. New York, NY 10016
Stephen M. Souza	Vice President, Treasurer	600 Third Ave. New York, NY 10016
Kenneth Goldstein	Assistant Secretary	600 Third Ave. New York, NY 10016
Christopher C. Cambria	Sole Director	600 Third Ave. New York, NY 10016

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

GOODRICH AEROSPACE COMPONENT OVERHAUL & REPAIR, INC.

Certificate of Status	0
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