



820446

ACCOUNT NO. : 072100000032

REFERENCE : 517046 4337578

AUTHORIZATION :

*Patricia Pyatt*

COST LIMIT : \$ 35.00

FILED  
02 APR 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2002

ORDER TIME : 11:50 AM

ORDER NO. : 517046-230

CUSTOMER NO: 4337578

CUSTOMER: Ms. Laqusha Smith  
Delta Air Lines, Inc  
Legal Dept # 852  
1030 Delta Boulevard  
Atlanta, GA 30320

RECEIVED  
02 APR 10 PM 3:11

CHANGE OF AGENT

NAME: DELTA AIR LINES, INC.

800005236848--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette APR 10 2002

**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  
02 APR 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation : DELTA AIR LINES, INC.

2. The mailing address of the corporation : 1030 DELTA BLVD.  
ATLANTA, GA 30354

3. Date of incorporation/qualification: May 12, 1967 Document number: 820446

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.

[Signature] 4/4/02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

DEAN C. ARVIDSON, Assistant 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  
Laura R. Dunlap 4/10/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
LAURA R. DUNLAP Assistant Vice President  
(Typed or Printed Name) (Capacity)

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