## F02000001942

| (Req                       | uestor's Name)  |             |
|----------------------------|-----------------|-------------|
| (Addr                      | ess)            |             |
| (Addi                      | ess)            |             |
| (City/                     | State/Zip/Phon  | e #)        |
| PICK-UP                    | ☐ WAIT          | MAIL        |
| (Busi                      | ness Entity Nar | ne)         |
| (Docu                      | ıment Number)   |             |
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| Special Instructions to Fi | ling Officer:   |             |
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3/20/05 RAIRU Chg.

## **COVER LETTER**

| TO:    | Amendment Section Division of Corporations  |   |
|--------|---|---|
| SUBJ   | ECT: Arrow Air Holdings Corp.   |   |
|        | (Name of co   | rporation)  |
| DOC    | UMENT NUMBER: F02000001942  |   |
| The er | nclosed Statement of Change of Registered Office  | Agent and fee are submitted for filing.   |
| Please | e return all correspondence concerning this matter  | to the following:   |
|        | Patrice E.  | . Robinet   |
|        | (Name of con  |   |
|        |   |   |
|        | Arrow A   |   |
|        | (Firm/Co  | mpany)  |
|        |   |   |
|        | 1701 N.W. 63rd A<br>(Addr   | venue, Building 712   |
|        | (Addi   | ess)  |
|        | Miami Flori   | ta. 33126   |
|        | (City/state ar  |   |
| For fu | orther information concerning this matter, please c   | all:  |
|        | Patrice F. Debiest  | 205 976 6609  |
|        | Patrice E. Robinet (Name of contact person)   | at (305) 876-6608<br>(Area code & daytime telephone number)   |
|        | • ,   | , , ,   |
| Enclo  | sed is a \$35.00 check made payable to the Depart   | ment of State.  |
|        | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 2. The principal office address:  1701 N.W. 63rd Avenue, Building 712, Miami, Florida 33126  3. The mailing address (if different):  4. Date of incorporation/qualification: April 15, 2002 Document number: F02000001942  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Richard L. Richards  1740 NW 69th Avenue  Miami, Florida 33126  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Patrice E. Robinet  1701 N.W. 63rd Avenue, Building 712  (PO. Bew. NOT acceptable)  Miami, Florida 33126  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.  Patrice E. Robinet - VP and Secretary  (Princed of specificance and the provisions of all statutes relative to the proper and complete performance only duties and 1 and familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed amerely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  March 3, 2005  (Signature of Registered Agent)  If signing on behalf of an emity:            | 1. The name of th  | ne corporation:  | Arrow Air Holdir   | gs Corp.  |  |
|--|--|--|--|---|--|
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|  | Pat  | - John   | $\checkmark$   | March 3, 2005   |  |
| If signing on behalf of an entity:   | (Sign  | nature of Registered Agent   |  | (Date)  |  |
|  | If signing on bel  | nalf of an entity:   |  |   |  |
|  | (T)  | yped or Printed Name)  |  | e es supremo se   | •  |

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