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N38421

November 19, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Eastern Airlines Retirees Assoc., Inc.

30002694433--7 -11/23/98--01141--009 *****35.00 *****35.00

Dear Madam/Sir:

Enclosed please find original Statement of Change of Registered Agent form which has been fully completed; along with a check in the amount of \$35.00 to cover filing fees.

Please return filing confirmation to my office for my records in the enclosed, self-addressed stamped envelope. If there are any problems with this document, please do not hesitate to contact me.

Thank you.

Sincerely,

Roland H. Moore

Coland Moore

RHM:jm

cc: Vito Borelli

Eastern Airlines Retirees Assoc., Inc.

F:\DATA\USERS\RHM\LTRS\EARACORP.LTR

98 NOV 23 PN 3: 37

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

Pursuant to the provisions of sections 60/.0302, 61/.0302, 60/.1308, 6 undersigned corporation organized under the laws of the State ofFlori	· · · · · · · · · · · · · · · · · · ·
submits the following statement in order to change its registered office of	r registered agent, or both, in the
State of Florida.	ishisa Tao
1. The name of the corporation is: Eastern Airlines Retirees As:	sociation, inc.
2. The mailing address of the corporation is: 700 S. Royal Poincian	na Blvd., Suite 501
Miami Springs, FL 33166	
3. Date of incorporation/qualification: 5/29/90 Docume	nt number: Corp. #N38421
4. The name and address of the current registered agent and office:	- · · · -
Paul G. Mercer, Esq.	
700 S. Royal Poinciana Blvd., Suite 502	\\ \overline{\pi}_{G} \text{\sigma}
	ox Not Acceptable)
5. The name and address of the new registered agent and office: (P. O. B.	ox Not Acceptable)
Roland H. Moore, Esq.	
100 S.E. 2nd Street, NationsBank Tower	
Suite 2600, Miami, FL 33131	
The street address of its registered office and the street address of the agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of authorized by the board.	of directors or by an officer so
* Vito I Borrell.	· NOV 9, 1998
(Signature of an officer, chairman or vice chairman of the board)	(Date)
* VITO L. BORRELLi PRESIDENT	
(Printed or typed name and title)	and for the oil and of the
Having been named as registered agent and to accept service of procesorporation, I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statutes relative to performance of my duties, and I am familiar with and accept the obligations agent.	l agree to act in this capacity. The proper and complete
	11-6-98
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35.00 * * *	
CR2E045(7/97)	

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS