

P93 0000 71122

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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REGISTERED AGENT CHANGE

AERO FRESH CARGO, INC.

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

- 1. The name of the corporation : Aero Fresh Cargo, Inc.
- 2. The mailing address of the corporation : Old - 1050 NW 84th Avenue #116 Miami, FL 33122
New - 940 Lincoln Rd, Miami Beach, FL 33139 (Suite #211)
- 3. Date of incorporation/qualification: October 6, 1993 Document number: P93000071122
- 4. The name and address of the current registered agent and office:

Oscar M. Torres, Jr
9782 SW 133 Terrace
Miami, FL 33176

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Luis Koberg
650 West Avenue #2003
Miami Beach, FL 33139

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

August 21, 2001
 (Date)

Luis Koberg, President
 (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.

[Signature]
 (Signature of Registered Agent)

August 21, 2001
 (Date)

If signing on behalf of an entity:

Luis Koberg
 (Typed or Printed Name)

President
 (Capacity)

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