## \*\* P9800003248

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SECRETARY OF STATE DIVISION OF CORPORATIONS
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## **COVER LETTER**

	TO: Amendment Section Division of Corporations						
SUBJECT: Grantair Service, Inc. d/b/a MARATHON JET CENTER (Name of Corporation)							
]	DOCUMENT NUMBER: P98000003248						
-	The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:							
	Douglas B. Wolk, Esq. (Name of Contact Person)						
Law Offices Richard E. Warner, P.A.							
(Firm/Company)							
12221 Overseas Highway (Address)							
Marathon, FL 33050 (City/State and Zip Code)							
For further information concerning this matter, please call:							
	Douglas B. Wolk, Esq. at (305) 743-6022  (Name of Contact Person) (Area Code & Daytime Telephone Number)						
Enclosed is a \$35.00 check made payable to the Department of State.							
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301						

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

statement of cha	nge is submitted fo	r a corporation organi	l, 607.1508, or 617.1508, Florida Statutes, t zed under the laws of the State of Florida red agent, or both, in the State of Florida.	his ———
	-		a MARATHON JET CENTER	
2. The principal	office address: 880	00 Overseas Highway,	Marathon, FL 33050	
3. The mailing a	address (if different)	): 8800 Overseas High	hway, Marathon, FL 33050	
4. Date of incor	poration/qualification	on: 01/09/1998	Document number: P98000003248	
	d street address of the timent of State:	he current registered ag	ent and registered office on file with the	
	Robert K. Mille	r, Esq.		
	2975 Oversea	ıs Highway		
	Marathon, FL	33050		01 26
6. The name and (if changed):	d street address of the	ne new registered agent	(if changed) and /or registered office	DIVISION OF CO
	Richard E. Wa	arner, Esq.		6 A
	12221 Overse			OF CORPORATIONS
	Marathon, FL	(P.O. Box NOT acceptable) 33050		10MS 29
as changed will	be identical.		address of the business office of its register by its board of directors or by an officer s ified in writing of the change.	•
authorized by the	he board, or the co	rporation haš been not	ified in writing of the change.	
Signati	ure of an officer or director	or)	William Ehrhorn, President (Printed or typed name and title)	
I hereby accept I further agree of my duties, an document is be corporation ha	the appointment a to comply with the ad I am familiar wi ing filed merely to been notified in w	is registered agent and provisions of all statu th and accept the oblig reflect a change in the vriting of this change.	l agree to act in this capacity. Ites relative to the proper and complete per gation of my position as registered agent. registered office address, I hereby confir	rformance Or, if this n that the
Kil	> Caru		11/13/2007	
	gnature of Registered Age chalf of an entity:	entj	(Date)	
- <b>-</b>	•			
	Typed or Printed Name)			

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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