

MAY. 28. 2008 3:05PM ions C S C

NO. 296

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K10351

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
2008 MAY 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08 MAY 28 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ARROW AIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: ARROW AIR, INC.
2. The principal office address: 1701 NW 63rd Ave, Bldg 712, Miami, FL 33126
3. The mailing address (if different): same
4. Date of incorporation/qualification: 1/4/1988 Document number: K10351
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Patrice Robinet

1701 NW 63rd Ave, Bldg 712,

Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

Pat Robinet
(Signature of officer or director)

VP & SECRETARY

(Printed or typed name and title)

*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. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

5-28-08

(Date)

If signing on behalf of an entity:

Jeanine Reynolds

(Typed or Printed Name) as its agent

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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