# 409668

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations				
SUBJI	CCT: FLYING BOAT, INC., a Florida Corporation (Name of Corporation)				
DOCU	MENT NUMBER: 409668				
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please	return all correspondence concerning this matter to the following:				
	RAJAN NAIR, President				
	(Name of Contact Person)				
	FLYING BOAT, INC., d/b/a CHALKS INTERNATIONAL AIRLINES (Firm/Company)				
	610 S.W. 34th Street, Suite 202				
	(Address)				
	Ft. Lauderdale, Florida 33315				
	(City/State and Zip Code)				
For fur	ther information concerning this matter, please call:				
Rober	t J. Paterno, Esq. at (305) 446-5100 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclose	ed 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				



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 1, 2007

PAPY, WEISSENBORN, VRASPIR & PUGA, P.A. 3001 PONCE DE LEON BLVD STE 214 CORAL GABLES, FL. 33134

SUBJECT: FLYING BOAT, INC.

Ref. Number: 409668

We have received your document for FLYING BOAT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a florida corporation not a alien business. I am sending you the correct form to file your registered agent changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 407A00057287

RECEIVED
2001 OCT 29 AM 8: 00
SECRETARY OF STATE
TALL AHASSEE: FLORIDA

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

		· · · · · · · · · · · · · · · · · · ·	nized under the laws of the S ered agent, or both, in the S	•		
The name	of the corporation:_	FLYING BOAT, II	NC., a Florida cor	poration		
. The princi						
		Ft. Lauderdale	, Florida 33315			
The mailin	ng address (if differen	nt): Same as abov	ve	···		
Date of inc	corporation/qualifica	tion: 9-28-1972	Document number:	409668		
	and street address of partment of State:	the current registered a	gent and registered office o	n file with the		
	JAMES CONFA	ALONE				
	610 S.W. 34th Street, Suite 202					
	Ft. Lauderd	lale, Florida 333	315	<del></del>		
The name (if changed	i);		nt (if changed) and /or regis	tered office		
	RAJAN NAIR		<del></del>	——————————————————————————————————————		
	610 S.W. 3	34th Street, Suit				
		(P.O. Box NOT acceptable		29 RAYE SSEE		
	ft. Lauderd	lale, Florida 333	315	—— P. B. D		
ne street ad changed v	ldress of its registere will be identical.	ed office and the street	address of the business of	fice of its Restricted agent,		
ich change ithorized b	was authorized by y the boald, or the c	resolution duly adopte orporation has been no	d by its board of directors of the cha	or by an officer so		
	Romm			Ldent, Secretary &		
	native of an officer or dire- ept the appointment ee to comply with th and I am familiar v being filed merely to has been notified in		Sole Director of typed agree to act in this capa utes relative to the proper ligation of my position as received address.	name and title) city. and complete performance egistered agent. Or, if this s, I hereby confirm that the		
(	John Mary		10/22/0	7		
RAJI	(Signature of Registered A	(gent)	Date	) .		
signing on	behalf of an entity:					
·. ·						
<del></del> -	('I yped 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)

### STATEMENT OF RESIGNATION AS REGISTERED AGENT

I, JAMES CONFALONE, hereby resign as Registered Agent of Flying Boat, Inc., d/b/a Chalks International Airlines, a Florida corporation, effective on the earlier of (1) 31st day after this Statement of Resignation as Registered Agent is filed with the Florida Department of State or (2) the date upon which the Florida Department of State accepts the corporation's new Registered Agent designation and consent.

I certify that a copy of this Statement of Resignation as Registered

Agent is being furnished by mail to the corporation at its principal office address, to wit: \_\_\_\_\_\_ on this date.

DATED this 286 day of June, 2007.

JAMES CONFALONE