

409 668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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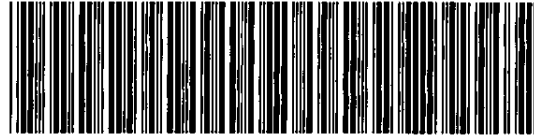
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TS

409 668
10/16/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLYING BOAT, INC., a Florida Corporation
(Name of Corporation)

DOCUMENT NUMBER: 409668

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:

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 further information concerning this matter, please call:

Robert J. Paterno, Esq.

(Name of Contact Person)

at (305) 446-5100

(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



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

- 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 29th day of June, 2007.



JAMES CONFALONE