

Division of Corporations

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950017

Florida Department of State
Division of Corporations
Public Access System

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RECEIVED
05 OCT 21 AM 8:00
DIVISION OF CORPORATIONS

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05 OCT 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE

ATLANTIC SOUTHEAST AIRLINES, INC.

Certificate of Status	0
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10031

AKD

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

- 1. The name of the corporation: Atlantic Southeast Airlines, Inc.
2. The principal office address: 100 Hartsfield Centre Parkway, Suite 800, Atlanta, GA, 30354-1256
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/4/1983 Document number: 856017

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United States Corporation Company
1201 Hays Street, Suite 105
Tallahassee, FL 32301

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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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.

[Signature of Bryan T. LaBrecque]
(Signature of an officer or director)

Bryan T. LaBrecque, President and COO
(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.

[Signature of James Martin]
(Signature of Registered Agent)

10/17/05
(Date)

If signing on behalf of an entity:
James Martin
Assistant Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/03)