

FOOOOOOOO231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

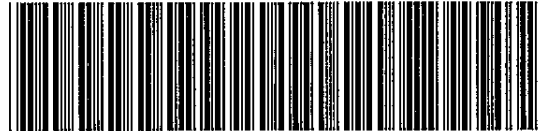
(Business Entity Name)

(Document Number)

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RA  
change

RECEIVED  
05 MAR 31 AM 10:45  
DIVISION OF CORPORATION

FILED  
05 MAR 31 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/31



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233921 4371761

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigato*

ORDER DATE : March 2, 2005

ORDER TIME : 2:45 PM

ORDER NO. : 233921-030

CUSTOMER NO: 4371761

CUSTOMER: Sissy Stone  
Pan Am International Flight  
6989 Lee Vista Blvd

Orlando, FL 32822-9910

CHANGE OF AGENT

NAME: EW HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

1. The name of the corporation: EW HOLDINGS, INC.
2. The principal office address: 4220 Pan Am Blvd., Fort Pierce, FL 34946
3. The mailing address (if different): 6989 Lee Vista Blvd., Orlando, FL 32822-4709
4. Date of incorporation/qualification: 01/12/2000 Document number: F00000000231
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paul S. Glover

6989 Lee Vista Blvd.

Orlando, FL 32822-4709

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

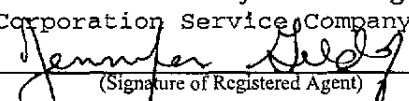
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 an officer or director)

Paul S. Glover, VP Finance & CFO  
(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 of Registered Agent)

3-28-05  
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP  
(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