

F0200000000059

**Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE  
EMBRAER AIRCRAFT HOLDING, INC.**

Certificate of Status	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Embraer Aircraft Holding Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000000059

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:

Megan Allen  
(Name of Contact Person)

Corporate Creations International Inc.  
(Firm/Company)

2900 Rivulet Lane  
(Address)

Henderson, NV 89074  
(City/State and Zip Code)

For further information concerning this matter, please call:

Megan Allen at ( 702 ) 492-1788  
(Name of Contact Person) (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

**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: Embraer Aircraft Holding Inc.
2. The principal office address: 276 Southwest 34th Street Fort Lauderdale, FL 33315
3. The mailing address (if different): 276 Southwest 34th Street Fort Lauderdale, FL 33315
4. Date of incorporation/qualification: 01/04/2002 Document number: F02000000059

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

Fabio F. Cunha  
276 Southwest 34th Street  
Fort Lauderdale, FL 33315

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road Suite 221E  
(P.O. Box NOT acceptable)  
Palm Beach Gardens, FL 33410

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)

Fabio Cunha, Vice President, by M. B. Allen as attorney-in-fa  
(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 Registered Agent)

12/01/2006  
(Date)

If signing on behalf of an entity:

Corporate Creations Network Inc.  
(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

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