

F02 000000988

Division of Corporations

12/4/03 12:00 PM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000329440 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

REGISTERED AGENT CHANGE

OD AVIATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RA-Change

12/05/03

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -4 PM 2:56

RECEIVED
03 DEC -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -4 PM 2:56

H03000329440


Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: OD Aviation, Inc.
2. The mailing address of the corporation is:
2200 Old Germantown Road
Delray Beach FL 33445
3. Date of incorporation/qualification: 2/6/2002 Document Number: F02000000988
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
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.

By: 
Brian D. Dan
Vice President and Associate General Counsel
by D. Stout as attorney-in-fact

Date: December 4, 2003

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
D. Stout, Assistant Secretary (COA)

Date: 12/4/03

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000329440