

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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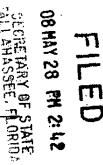
Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

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REGISTERED AGENT CHANGE

ARROW AIR HOLDINGS CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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5/28/2008

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CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR CORPORATIONS	OR BOTH
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute statement of change is submitted for a corporation organized under the laws of the State of Dela in order to change its registered office or registered agent, or both, in the State of Florida.	ware
1. The name of the corporation: ARROW AIR HOLDINGS CORP.	
2. The principal office address: 1701 NW 63rd Avenue, Building 712, Miami, FI	33126
3. The mailing address (if different): Same	
4. Date of incorporation/qualification: 4/15/2002 Document number: F0200000	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;	08 MAY
Patrice E. Robinet	Y 28
1701 NW 63rd Ave, Bldg 712,	الجاسر
Miami, FL 33126	2. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	2:42 STATE LORIDA
Corporation Service Company	
1201 Hays Street	
(P.O. Box NOT acceptable)	
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office of its regist as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.	: 30
(Speniture of an other of director) VP v SECRETARY (Printed or typed Halfre and title)	
t 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 p of my duties, and I am familiar with and accept the obligation of my position as registered agent document is being filed merely to reflect a change in the registered office address, I hereby confi corporation has been notified in writing of this change.	erformance Or, if this Irm that the
Corporation Service Company 5-28-08	
(Signature of Registered Agent) (Date)	
f signing on behalf of an entity: Jeanine Reynolds as its agent	
(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, Tallahasser, FL 32314