

F0200000554Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

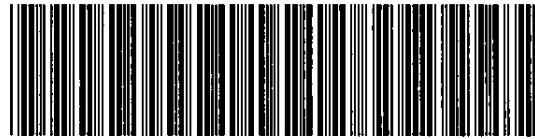
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240660637

RECEIVED

12 DEC -6 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 DEC -6 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/Rolch
12/6/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 443198 7530909

AUTHORIZATION :

COST LIMIT : \$85.00

[Handwritten signature]

ORDER DATE : December 3, 2012

ORDER TIME : 10:48 AM

ORDER NO. : 443198-007

CUSTOMER NO: 7530909

CHANGE OF AGENT

NAME: AIR WISCONSIN AIRLINES
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

[Handwritten initials 'la' inside a circle]

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

1. The name of the corporation: AIR WISCONSIN AIRLINES CORPORATION
2. The principal office address: W639 Challenger Drive, Suite 203
Appleton, WI 54914
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/4/2002 Document number: F02000005542
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Incorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470

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

Corporation Service Company

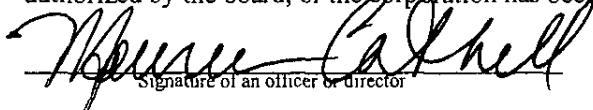
1201 Hays Street

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 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.



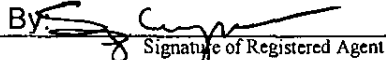
Signature of an officer or director

Maureen Cathell, Vice President

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

12/5/2012

Date

If signing on behalf of an entity:

Sylvia Queppet, Assistant V.P.

Typed or Printed Name

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

FILED
12 DEC -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA