

T. Roberts APR 29 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2008

HECTOR G. VALENTIN
325 PALMETTO DR
MIAMI SPRINGS, FL 33166

SUBJECT: HOLIDAY AIRWAYS CORP.
Ref. Number: F02000006147

We have received your document for HOLIDAY AIRWAYS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00023395

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holiday Airways, Corp.
(Name of Corporation)

DOCUMENT NUMBER: F02000006147

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:

Hector G. Valentin
(Name of Contact Person)

(Firm/Company)

325 Palmetto Dr. Miami:
(Address)

Springs, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Hector G. Valentin at (786) 619-6919
(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: Holiday Airways Corp.
2. The principal office address: 325 Palmetto Dr. Miami Springs
FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-10-2002 Document number: F02000006147
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Hector G. Valentin
5600 NW 36th Suite 506
Miami FL 33166

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

Hector G. Valentin
325 Palmetto Dr.
(P.O. Box NOT acceptable)
Miami Springs, FL 33166

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]
(Signature of an officer or director)

Hector G. Valentin 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.

[Signature]
(Signature of Registered Agent)

4/25/08
(Date)

If signing on behalf of an entity:

Hector G. Valentin
(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

FILED
08 APR 28 AM 10:56
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE