

APR 15-2004 16:50

CT CORPORATION

P.0  
Page 1 of 1

# F03000003077

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.

((H04000080707 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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FILED  
04 APR 15 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

LEH AVIATION MANAGEMENT SERVICES CORPORATION

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

RECEIVED

04 APR 15 PM 4:50

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

71A Chg  
4/16/04

# 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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LJH Aviation Management Services Corporation
2. The principal office address: 7750 N. MacArthur Blvd., Ste. 120, PMB 188, Irving, TX 75063
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6-20-2003 Document number: F03000003877

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

AERO TECHNOLOGIES, LLC

1200 NW 84th Ave.

Miami, FL 33122

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

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, chairman or vice chairman of the board)

Roy T. Rimmer, Jr. Chairman of the Board  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, and CEO. 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.

CT Corporation System

By: [Signature]

(Signature of Registered Agent)

4-15-04

(Date)

If signing on behalf of an entity:

M. E. Jones

(Type or Printed Name)

Asst. Secy.

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
04 APR 15 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA