F06000004120

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07 MAY 14 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge

C. Goulliette MAY 18 2007

DAVID H. MILLER, P.L.L.C.

ATTORNEYS AND COUNSELORS
36700 WOODWARD AVENUE, SUITE 105
BLOOMFIELD HILLS, MICHIGAN 48304-0930

(248) 646-9076 (248) 646-4514 Fax

David H. Miller

Of Counsel: Clyde B. Pritchard
John C. Polasky

May 9, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Paragon Flight Training Centers, Ltd.
Our File No. 8040-06

Dear Sir/Madam:

Accompanying this correspondence you will find a cover letter and a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation. You will also find enclosed a check in the amount of $35.00, made payable to the Department of State.

I would appreciate your recording/registering the change in your usual fashion, and confirming the registration pursuant to the request appearing in the cover letter enclosed. Should there be any questions or concerns, please contact the writer.

Thank you in advance for your anticipated cooperation.

Yours truly,

David H. Miller

DHM/gg
Enclosures
cc: Mr. Kevin D. Schoensee, w/o enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paragon Flight Training Centers, Ltd.
(Name of Corporation)

DOCUMENT NUMBER: F 06000004120

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:

David H. Miller
(Name of Contact Person)

D. H. MILLER & ASSOCIATES, PLLC
(Firm/Company)

36700 Woodward Avenue, Suite 105
(Address)

Bloomfield Hills, MI 48304
(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Miller, Esquire at (248) 646-9076
(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 Michigan *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Paragon Flight Training Centers, Ltd.

2. The principal office address: 5775 East Ten Mile Rd
Warren, MI 48091

3. The mailing address (if different):

4. Date of incorporation/qualification: June 14, 2006 Document number: F 06000004120

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

NRAI Services, Inc.
2731 Executive Park Drive, Ste 4
Weston, FL 33331

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

Kevin D. Schoensee
511 Danley
(P.O. Box NOT acceptable)
Ft. Myers, FL 33907

07 MAY 14 AM 9:09
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TALLAHASSEE, FLORIDA
APPROVED AND FILED

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) Kevin D. Schoensee 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 of Registered Agent) 5-9-07
(Date)

Kevin D. Schoensee

If signing on behalf of an entity:

(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

CR2E045 (8/05)