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## MC NAMARA PROFESSIONAL ASSOCIATION A PROFESSIONAL CORPORATION FOR LEGAL SERVICES

JOHN J. Mc NAMARA, JR.

مة. AVIATION LAW

• N.T.S.B. LAW

• U.S. COURT OF FEDERAL CLAIMS

NEW JERSEY BAR

• NEW YORK BAR

P.O. BOX 809 FAR HILLS, N.J. 07931 (908)) 234-1405 FAX: (908) 234-0210

July 24, 2009

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

Dear Sirs:

SUBJECT:

## OLDWICK EQUIPMENT LEASING CORP.

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:

Name of Contact Person

Jack McNamara, Esquire

Firm/Company

McNamara PA

Address

P.O. Box 809

City/State and Zip Code

Far Hills, NJ 07931

E-mail address:

jackmcnamara@verizon.net (to be used for future annual report

notification)

For further information concerning this matter, please call: Jack McNamara at (908) 234-1405.

Enclosed is a check in the amount of \$35.00 written on the Trust Account of this firm and made payable to the order of the Department of State of Florida.

Please call me if you have any questions or in any event if I may be of any assistance.

Kindest personal regards.

John J. Mc Namara

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.050 unge is submitted for a corpord	ation organized	under the laws of the State	e of New Jersey
	er to change its registered offic	_	_	e of Florida.
1. The name of	the corporation: Oldwick Equip	ment Leasing C	orp.	
	office address: JFO, 87 HOMI			NJ 08858
3. The mailing a	address (if different): same			
4. Date of incorp	poration/qualification: JANU	ARY 19, 2007	Document number:	F0700000343
	d street address of the current r rtment of State: (If resigned, er		and registered office on fi	
	C T CORPORATION SYSTE	М		1 S
	1200 SOUTH PINE ISLAND	ROAD		A AUG
	PLANTATION, FL 33324			TASS
6. The name and (if changed):	d street address of the new regi	stered agent (if	changed) and /or registere	ZING AUG-3 PH 4: 03 SECRETARY OF STATE TALLAHASSEE, FLORITE ad office
	MR. TUCKER JOHNSON			
	C/O JFO, 11800 SE DIXIE HI	GHWAY		
P.O. Box NOT acceptable				
	HOBE SOUND, Florida 33455	5		<u> </u>
The street address changed will	ess of its registered office and be identical.	I the street add	ress of the business office	e of its registered agent,
Such change was authorized by ti	as authorized by resolution du he/poard/or the corporation h	uly adopted by las been notifie	its board of directors or led in writing of the change	by an officer so e.
John	11 Peners		JOHN MCNAMARA	- SECRETARY
Signatu	of an other or director		Printed or typed name	e and title
I hereby accept I further agree of my duties, an document is bei corporation has	the appointment as registere to comply with the provisions ad I am familiar with and acc ingfiled merely to reflect a cl sheen natified in writing of th	d agent and as s of all statutes ept the obligat hange in the re his change.	gree to act in this capacity relative to the proper an ion of my position as regi gistered office address, I	y, d complete performance stered agent. Or, if this hereby confirm that the
Ву:	dX/L		July 24, 2	009
7-3	matter of Registered Agent		Date	ş. q.
If signing on be	charf of an entity:			
Т	yped 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)