

Division of Corporations

Page 1 of 1

F94000001388

Florida Department of State
Division of Corporations
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.

(((H14000301347 3)))



H140003013473ABCX

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)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RECEIVED

14 DEC 31 AM 10:50

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL 32399

14 DEC 31 PM 1:07

FILED

REGISTERED AGENT CHANGE
SPIRIT AIRLINES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPIRIT AIRLINES, INC.

Name of Corporation

DOCUMENT NUMBER: F94000001388

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:

Daniel Camejo

Name of Contact Person

Spirit Airlines

Firm/Company

2800 Executive Way

Address

Miramar, FL 33025

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Camejo

at (954) 447-8050

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

CR2E045 (03/12)

FILED
14 DEC 31 5:07
SECRETARY OF STATE
TALLAHASSEE, FL

**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: SPIRIT AIRLINES, INC.
2. The principal office address: 2800 EXECUTIVE WAY, MIRAMAR, FL 33025
3. The mailing address (if different): 2800 Executive Way, Miramar, FL 33025

4. Date of incorporation/qualification: 03/18/1994 Document number: F94000001388

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)

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS ST.

TALLAHASSEE, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

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 of an officer or director

Danijela Byers 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.

By: C T Corporation System


Signature of Registered Agent

12/31/2014

Date

If signing on behalf of an entity:

Jordan Brown Asst. Secretary

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 (03/12)

Power of Attorney

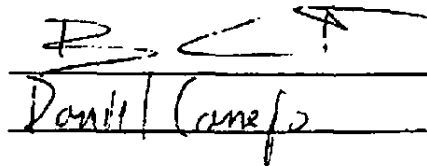
NOTICE IS HEREBY GIVEN THAT SPIRIT AIRLINES, INC ("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Ryan Nelson, Sarah Revelle, Michelle Buchheit, Ryan Maher, Phally Sea, Jessica Molloy, Traci Houck, April Wittenwyler, Ausha Arnold, Abigail Busch and Danijela Byers (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

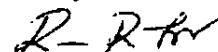
In the execution of any documents necessary for the sole, limited purpose, set forth herein, April Wittenwyler, Ausha Arnold, Abigail Busch and Danijela Byers shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

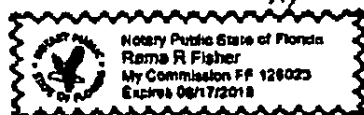
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 27th day of December, 2014


Donald Canedo

Sworn to and subscribed before me
this 27th day of Month Year, December, 2014


Notary Public, State of ~~Enter State Here~~ Florida
Commission Expires: M/D/YYYY

06/17/2018



FILED
14 DEC 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA