



F96000003651

ACCOUNT NO. : 072100000032

REFERENCE : 517046 4337578

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

FILED
2002 APR 11 AM 9:18
SECURITY DIVISION
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2002

ORDER TIME : 3:43 PM

ORDER NO. : 517046-400

800005253278--7

CUSTOMER NO.: 4337578

CUSTOMER: Ms. Laquasha Smith
Delta Air Lines, Inc
Legal Dept # 852
1030 Delta Boulevard
Atlanta, GA 30320

CHANGE OF AGENT

NAME: DELTA TECHNOLOGY, INC.

RECEIVED
02 APR 11 AM 8:41
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

G. Couette APR 11 2002

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, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

DELTA TECHNOLOGY, INC. doing business in Florida as DELTA AIR LINES TECHNOLOGY, INC.

2. The mailing address of the corporation : _____

3. Date of incorporation/qualification: July 19, 1996 Document number: F9600003651

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED
2002 APR 11 AM 9:19
STATE OF FLORIDA
TALLAHASSEE, FL

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/4/02
(Date)

DEAN C. ARVIDSON, Assistant Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

[Signature]
(Signature of Registered Agent)

4/10/02
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314