

F97000000758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

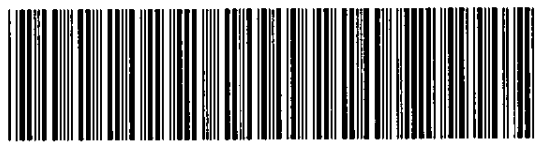
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600213099706

RA Change

RECEIVED
11 NOV 21 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 NOV 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/21/11



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 980973 7858074

AUTHORIZATION :

Spuddeenan

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2011

ORDER TIME : 9:21 AM

ORDER NO. : 980973-012

CUSTOMER NO: 7858074

CHANGE OF AGENT

NAME: COMMEMORATIVE AIR FORCE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: COMMEMORATIVE AIR FORCE, INC.

2. The principal office address: 9600 Wright Drive, Midland TX 79709

3. The mailing address (if different): Po Box 62000 Midland TX 79711

4. Date of incorporation/qualification: 02/11/1997 Document number: F97000000758

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

Stanley R Mitchell

130 N Garfield Ave

Deland FL 32724

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

FILED
2011 NOV 21 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

November 15, 2011
(Date)

If signing on behalf of an entity:
Sylvia Queppct, Asst. Vice President
(Typed or Printed Name)

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