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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 15, 2005

CORNETT, GOOGE & ASSOCIATES, P.A. P.O. BOX 66 STUART, FL 34995

SUBJECT: HURRICANE WINGS EXPRESS, I, LLC

Ref. Number: L04000014982

We have received your document for HURRICANE WINGS EXPRESS, I, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 405A00010634

Michelle Hodges Document Specialist

gion of Connergtions - P.O. ROY 6327 - Tallahassee Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: HURRICANE WINGS EXPRESS, I, LLC.
2. The mailing address of the limited liability company is: 603 N. Indian River Drive, #30
Fort Pierce, FL 34950
February 23, 2004 3. Date of filing/registration in Florida L0400014982 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Christopher Fogal Name
_603 N. Indian River Drive, Signature Address
Fort Pierce, FL 34950 City, State and Zip
6. The name and address of the new registered agent and/or office:
Howard E. Googe, Jr., Esq. Name Cornett, Googe & Associates, P.A. 401 East Osceola Street Florida street address (P.O. Box NOT acceptable)
Stuart FL 34994
City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby donfirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Frinted or typed name of signee) 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 obligations of my position as registered agent as provided for in Chapter 1808, F.S. Of this document is being filed to merely reflect a change in the registered office address I hereby cayfirm that the limited liability company has been notified in writing of this change.

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

INHS18(10/99) FILING FEE: \$25.00