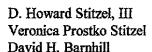
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STITZEL LAW GROUP



Cynthia G. Hare Legal Assistant Lisa A. Dreggors Legal Assistant Cheryl Abbey Adm. Asst.

206 N. Collins Street Plant City, Florida 33566 Tel. 813-759-1224 Fax: 813-759-1101 E-Mail: StitzelLaw@attymail.com

*****35.00 *****35.00

September 1, 2000

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

RE: Change of Registered Agent for Paramotor USA, Inc.

Dear Madam:

Enclosed please find check #2037 in the amount of \$35.00, for the cost of filing the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above references file.

Please provide me with a date stamped copy for my file.

Sincere

the Attorney to Avoid Delay in Mailing

Enclosure:

Check

Statement of Change of

Registered Office or Registered Agent or Both for Corporations

VPS/cja

C:\CJA-FILES\Work\Clients\Paramotor\2 Secretary of State Ltr 9.1.wpd

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 FLORIDA
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 is: PARAMOTOR USA, FNC.
2. The mailing address of the corporation is: 13153 THONOTOSASSARO,
DOVER, FLORIDA 33527
3. Date of incorporation/qualification: 3/29/00 Document number: P000000 32109
4. The name and address of the current registered agent and office:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
THE STITZEL LAW GROUP
206 N. COLLINS STREET
PLANT CITY, FL 33566
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 of an officer, chairman or vice chairman of the board) (Date)
JIMMY A. JACKSON, PRES. (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 completed performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Plus Plus 9/1/00 FG P T T T T T T T T T T T T T T T T T T
If signing on behalf of an entity:
THE STITZEL LAW GROUP ATTORNEY REG. AGENT (Capacity)
VERONICA P. STITZEL, ESG. ***FILING FEE: \$35.00 ***