

P00000032109

THE
STITZEL LAW GROUP



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September 1, 2000

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

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-09/06/00--01009--014
*****35.00 *****35.00

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.

Sincerely,

VP Stitzel/CA
Veronica P. Stitzel
Signed in the Absence of
the Attorney to Avoid
Delay in Mailing

Enclosure: Check
Statement of Change of
Registered Office or Registered
Agent or Both for Corporations

VPS/cja

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, INC.

2. The mailing address of the corporation is: 13153 THONOTOSASSA RD.
DOVER, FLORIDA 33527

3. Date of incorporation/qualification: 3/29/00 Document number: P00000032109

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.

Jimmy A. Jackson
(Signature of an officer, chairman or vice chairman of the board)

9/4/00
(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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Veronica P. Stitzel
(Signature of Registered Agent)

9/1/00
(Date)

If signing on behalf of an entity:

THE STITZEL LAW GROUP
(Typed or Printed Name)

ATTORNEY / REG. AGENT
(Capacity)

VERONICA P. STITZEL, ESQ.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE