

Division of Corporations

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REGISTERED AGENT CHANGE

ORLANDO JET CHARTER, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT
OF
ORLANDO JET CHARTER, INC.**

Pursuant to the provisions of section 617, 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 and registered agent in the State of Florida.

- 1a. The name of the corporation is:
Orlando Jet Charter, Inc.
- 1b. The current mailing address of the corporation is:
2781 West State Road 434
Longwood, FL 32779

The new mailing address of the corporation is:
2841 Flightline Avenue
Sanford, FL 32773
- 1c. Date of organization: May 1, 2000
Document number: P00000044041
2. Name and address of the current registered agent and office:
Lance D. Smith
2781 West State Road 434
Longwood, FL 32779
3. Name and address of the new registered agent and office:
J. P. Carolan, III
390 N. Orange Avenue, Suite 1500
Orlando, FL 32801

Such change was authorized by an officer of the corporation.

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**CHANGE OF REGISTERED AGENT
OF
ORLANDO JET CHARTER, INC.**

DESIGNATION OF REGISTERED AGENT

The undersigned, Edward M. McMillin, as Chief Executive Officer of Orlando Jet Charter, Inc., hereby accepts the resignation of Lance D. Smith as Registered Agent of the corporation, effective this date, and hereby appoints J. P. Carolan, III, as the successor Registered Agent of the corporation, effective this date. The street address of the registered office of this corporation is 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801.

DATED as of the 25th day of May, 2000.


Edward M. McMillin,
Chief Executive Officer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, J. P. Carolan, III, hereby accepts the appointment to serve as successor Registered Agent of Orlando Jet Charter, Inc. effective this date.

DATED as of the 25th day of May, 2000.


J. P. Carolan, III

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