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ATTORNEYS AND COUNSELORS AT LAW
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April 27, 2001

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

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**In Re: Statement of Change of Registered Office or Registered Agent
General Aircraft, Inc.**

To Whom It May Concern:

Enclosed please find the *Statement of Change of Registered Office and Registered Agent*, and the *Acceptance of Appointment As Registered Agent* for the above-captioned corporation, and our check in the amount of \$35.00 for filing fees. Please forward a computer print out for this corporation after the changes have been entered in the system reflecting the new address and agent.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Jerry Gottlieb
JERRY@GOTTLAW.COM

pd
Encs.

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: **General Aircraft, Inc.**
- 2 The mailing address of the corporation is: 6675 13th Ave. North, #2C, St. Petersburg, FL 33710.
- 3 Date of incorporation: June 16, 2000; Document number: P00000058642
- 4 The name and address of the current registered agent and office: Stephen A. Baker, 6675 13th Ave. North, #2C, St. Petersburg, FL 33710.
- 5 The name and address of the new registered agent and office: *Gottlieb & Gottlieb, P.A.*, 2475 Enterprise Road, Suite 100, Clearwater, FL 33763.

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.

By: *Sandra L. Cullum*
Sandra L. Cullum, President

Dated: April 25, 2001

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation, we hereby accept the appointment as *Registered Agent* and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept the obligations of our position as *Registered Agent*.

GOTTLIEB & GOTTLIEB, P.A.
Attorneys and Counselors at Law
2475 Enterprise Road, Suite 100
Clearwater, FL 33763
(727) 791-1977/FAX 791-8090

By: *[Signature]*
JERRY GOTTLIEB, ESQ., Director

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SECRETARY OF STATE
TALLAHASSEE FLORIDA