

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

PO1000056241

November 6, 2001

800004672938--2
-11/08/01--01071--001
*****35.00 *****35.00

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

Via U.S. Mail

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 AM 11:13

Re: Jet Repair Center, Inc.
Our File No. 2038.01

To whom it may concern:

Enclosed please find Statement of Change of Registered Office and Registered Agent regarding Jet Repair Center, Inc. together with our firm's check in the amount of \$35.00. Please correct your records to reflect this change accordingly.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

KARP & GENAUER, P.A.

Heather Irving
Heather Irving, Legal Assistant

/hei
Enclosures

E:\Data\JM\G\2032.01\corp\Jet Repair\sectystate-1.wpd

RA address Chg.

V SHEPARD NOV 15 2001

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 : JET REPAIR CENTER, INC.

2. The mailing address of the corporation : 7501 N.W. 52nd St., Miami, FL 33166

3. Date of incorporation/qualification: June 1, 2001 Document number: P01000056241

4. The name and address of the current registered agent and office:

Alicia Villacorta

10233 S.W. 120th St.

Miami, FL 33176

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Alicia Villacorta

7501 N.W. 52nd St.

Miami, FL 33166

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)

10-10-01
(Date)

Miguel Villacorta, President, Director

(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.

(Signature of Registered Agent)

ALICIA VILLACORTA

10-10-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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