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**Florida Department of State**  
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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**  
**ANTONOV AIRCRAFT DEALER CORPORATION**

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Antonov Aircraft Dealer Corporation

2. The principal office address: 5600 NW 36th St., Suite 513, Miami, Florida 33142

3. The mailing address (if different): PO Box 59-1766  
Miami, FL 33159

4. Date of incorporation/qualification: 11/31/2001 Document number: P01000108814

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nationscorp. Registered Agents, Inc.

526 E. Park Ave.

Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nikolay Nikomarov

5600 NW 36th St., Suite 513

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33142

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, or the corporation has been notified in writing of the change.

BORIS  
(Signature of an officer, chairman or vice chairman of the board)

Boris Nikomarov, President

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Nikolay Nikomarov  
(Signature of Registered Agent)

03/10/2005

(Date)

If signing on behalf of an entity:

Nikolay Nikomarov  
(Typed or Printed Name)

03-10-05  
(Capacity)

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