

PO4000048755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

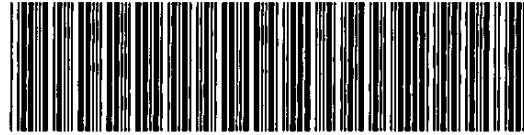
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

NOV 03 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Aircraft Parts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000048755

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerardo Prieto
(Name of Contact Person)

Genesis Aircraft Parts, Inc.
(Firm/Company)

5810 Miami Lakes Drive
(Address)

Miami Lakes, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerardo Prieto at (305) 822-4560
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

GERARDO PRIETO
5810 MIAMI LAKES DR
MIAMI LAKES, FL 33014

SUBJECT: GENESIS AIRCRAFT PARTS INC.
Ref. Number: P04000048755

We have received your document for GENESIS AIRCRAFT PARTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The change of registered agent / registered office form is not complete. You need to fill out numbers 1 thru 4 and resend for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 206A00063393

RECEIVED
06 NOV -2 AM 8:00
DIVISION OF CORPORATIONS

**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: Genesis AIRCRAFT PARTS, Inc
2. The principal office address: 5810 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014
3. The mailing address (if different): "SAME AS ABOVE"

4. Date of incorporation/qualification: 03-17-04 Document number: P04000048755

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

Raul Cruz-Alvarez

5810 Miami Lakes Drive

Miami Lakes, FL 33014

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

Gerardo Prieto

5810 Miami Lakes Drive

(P.O. Box NOT acceptable)

Miami Lakes, FL 33014

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TALLAHASSEE FLORIDA

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.

GPrieto
(Signature of an officer or director)

Gerardo Prieto Vice 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.

[Signature]
(Signature of Registered Agent)

10/19/06
(Date)

If signing on behalf of an entity:

Raul Cruz-Alvarez
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314