

PD4000104761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

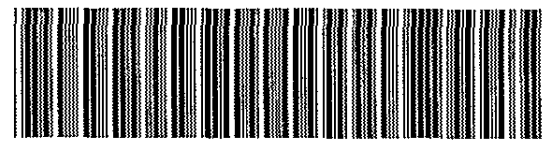
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SECRETARY OF REGISTRATIONS
DIVISION
07 AUG 13 PM 2:37

CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

August 9, 2007

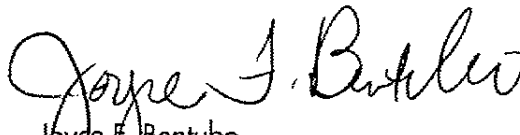
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CHANGE OF REGISTERED AGENT – AVIATION MANAGEMENT SYSTEMS, INC

Dear Sir:

On behalf of Decubellis, Meeks & Uncapher, P.A., please find enclosed a Statement of Change of Registered Agent form for Aviation Management Systems, Inc. Also enclosed is Carlton Fields' Check No. 424384 in the amount of \$35.00 for the filing fee.

Very Truly Yours,


Joyce F. Bentubo
Secretary

JFB/jab
Enclosures

CFRA, LLC (CFRA) is not a law firm, but a company whose sole function is to serve as Registered Agent. While CFRA serves primarily clients of Carlton Fields, service by CFRA as registered agent does not by itself create an attorney/client relationship with either CFRA or Carlton Fields, and service as registered agent does not constitute the practice of law. Service by CFRA as registered agent does not, by itself, create a conflict of interest on the part of Carlton Fields that would prevent Carlton Fields from representing an adverse party in an unrelated legal matter.

TPA#2399412.1

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AVIATION MANAGEMENT SYSTEMS, INC.
2. The principal office address: 5500 MILITARY TRL, SUITE 22-158, JUPITER, FL 33458
3. The mailing address (if different): 5500 MILITARY TRL, SUITE 22-158, JUPITER, FL 33458
4. Date of incorporation/qualification: 07/14/2004 Document number: P04000104761
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARLTON FIELDS, P. A.

450 S. ORANGE AVE, SUITE 500

ORLANDO, FL 32801

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

CFRA, LLC

4221 W. BOY SCOUT BLVD., 10TH FLOOR

(P.O. Box NOT acceptable)

TAMPA, FL 33607

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DIVISION OF CORPORATIONS
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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.

[Signature]
(Signature of an officer or director)

John W. Shaffer, President & CEO
(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.

Joyce F. Bentubo
(Signature of Registered Agent)

08/08/07
(Date)

If signing on behalf of an entity:

CFRA, LLC
(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
CR2E045 (8/05)