P04000135259

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

FRAPORT GROUND SERVICES USA INC.

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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: FRAPORT GROUND SERVICES USA INC.
2. The principal office address: JACKSONVILLE INTERNATIONAL AIRPORT, JACKSONVILLE, FLORIDA 32229
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/28/04 Document number: P04000135259
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GLOBAL EXPANSION & CONSULTING LLC
100 SE SECOND STREET, SUITE 2610
MIAMI, FLORIDA 33131

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

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
(P.O. Box NOT acceptable)
JACKSONVILLE, FLORIDA 32202

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] (Signature of an officer or director)
Dr. BURKHARD ALOYS TRAGESER – DIRECTOR
*Dr. ANDREA PAL – DIRECTOR (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.

F&L CORP.
By: Charles V. Hedrick (Signature of Registered Agent) (Date)
Charles V. Hedrick, Authorized Signatory
If signing on behalf of an entity:

CHARLES V. HEDRICK, Authorized Signatory
(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

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