

Sep 03 08 09:00

Frank Felipe

702-650-3410

P.1

Attention: Natalie
P05000097298



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

AVIATION CONSULTANTS OF AMERICA, INC.
4115 DON BONITO STREET
LAS VEGAS, NV 89121 US

SUBJECT: AVIATION CONSULTANTS OF AMERICA, INC.
Ref. Number: P05000097298

FILED
2008 SEP 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200136273592

It has come to our attention through an audit of our records that your corporation has improperly designated your registered agent.

Florida law does not allow a corporation to designate a registered agent outside the State of Florida. The registered agent may be changed by filing the enclosed registered office change form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by October 27, 2008, your corporation will be administratively dissolved. Please send this form back to my personal and confidential attention to ensure the proper filing of this document.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Andy Dunlap
Document Specialist Supervisor

Letter Number: 008A00047860

*RA change
T Lewis
9-25-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVIATION CONSULTANTS OF AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO50000 97298

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:

EDWARD GARCIA
(Name of Contact Person)

EDWARD GARCIA, INC.
(Firm/Company)

6163 MIAMI LAKES DR. E.
(Address)

MIAMI LAKES - FL. 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

MATHILDE BENARROCH at 305 823-9292
(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

**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: AVIATION CONSULTANTS OF AMERICA, INC.
2. The principal office address: 4115 DON BONITO STREET
LAS VEGAS, NV 89121
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/11/2005 Document number: P05000097298
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANK F. FELIPE
4115 DON BONITO STREET
LAS VEGAS - NV 89121

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

EDWARD GARCIA, INC.
6163 MIAMI LAKES DR. E
(P.O. Box NOT acceptable)
MIAMI LAKES - FL 33014

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 of an officer or 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.

Edward Garcia, Inc.
(Signature of Registered Agent)

9/19/08
(Date)

If signing on behalf of an entity:

EDWARD GARCIA, Inc.
(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

CR2ED43 (8/05)

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