Polo000039971

| (Requestor's Name) |
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| (Address) |
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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11/17/08--01015--017 **35.00



ADR 11/19/08

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: SUR AIR TRANSPORT INC (Name of Corporation) |
|--|
| DOCUMENT NUMBER: P06000039971 |
| 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: |
| |
| GERMAN P. RUIZ |
| (Name of Contact Person) |
| |
| SUR AIR TRANSPORT, INC |
| (Firm/Company) |
| |
| 4841 NW 109 COURT |
| (Address) |
| |
| DORAL/FLORIDA 33178 (City/State and Zip Code) |
| |
| For further information concerning this matter, please call: |
| GERMAN P. RUIZ at (305) 887-1422 |
| GERMAN P. RUIZ at (305) 887-1422 (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: SUR AIR TRANSPORT, INC |
| 2. The principal office address: 4841 NW 109 COURT, DORAL/FLORIDA 33178 |
| 3. The mailing address (if different): SAME |
| 4. Date of incorporation/qualification: 03/17/2006 Document number: P06000039971 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| GERMAN P. RUIZ |
| 8065 NW 108 AVE,MIAMI/FLORIDA 33178 |
| |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| GERMAN P. RUIZ |
| 4841 NW 109 COURT, DORAL/FLORIDA 33178 (P.O. Box NOT acceptable) |
| (F.O. Box NOT acceptable) |
| 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. |
| (Printed or typed name and title) |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further afree 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 of Registered Agent) NOV - 13 - 2008 (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |

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