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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : THE FLORIDA COMPANY

Account Number : I20060000001 Phone : (608)827-5300 Fax Number : (608)824-0405 U6 NOV - 2 PM 2: 24

REGISTERED AGENT CHANGE

FIRST COAST AERIAL SURVEYS, INC.

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Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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A 11/2/2006

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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation:FIRST COAST AERIAL SURVEYS, INC.	
2. The principal office address: 2126 TAURUS CT FERNANDINA BEACH FL 32034	
3. The mailing address (if different):	
2126 TAURUS CT , FERNANDINA BEACH, FL 32034	
4. Date of incorporation/qualification: 7/14/2006 Document number: P06000093751	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
THE FLORIDA INCORPORATING COMPANY	
1203 GOVERNORS SQUARE, STE. 101	<u> </u>
TALLAHASSEE, FL 32301	SECE
o. The name and street address of the new registered agent (if changed) and for registered office (if changed):	FILEE RETARY OF N OF COR
Business Filings Incorporated TE	COF STORPOR
1203 Governors Square Blvd, Ste. 101	ATION
(P.O. Box NOT acceptable)	NS.
Tallahassee, FL 32301-2960	
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.	
K.W.TEARSON CEO (Signature of an officer or director) (Frinded or typed name and title)	
I hereby accept the appointment as registered agent and agree to act in this capacity. 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.	
N-KSdill 11-2-02	
(Signature of Registered Agent) Business Filings Inderporated, Mark Schiff, Asst. Vice Pres. If signing on behalf of an entity:	
(Typod or Printed Name) HDLDED 2667343	

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

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