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Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NOBLE AIR CHARTERS, INC.

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**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE OF
NOBLE AIR CHARTER, INC.**

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Pursuant to the provisions of Sections 607.0502 of the Florida Business Corporation Act, Nobel Air Charter, Inc., a Florida corporation (the "Corporation") submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is Noble Air Charter, Inc.
2. The mailing address of the Corporation is 14200 N.W. 42nd Avenue, Bay #4, Opa Locka Airport, Florida 33054.
3. The Corporation was incorporated August 25, 2006, under Document Number P06000111571.

4. The name and address of the current registered agent and office is:

Jonathan C. Vair
150 West Flagler Street
Suite 2200
Miami, Florida 33130

5. The name and address of the new registered agent and office is:

Richard L. Richards
150 West Flagler Street
Suite 2200
Miami, Florida 33130

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

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Such change was authorized by resolution duly adopted by the Corporation=s Board of Directors on November 13, 2006.

NOBLE AIR CHARTER, INC.

By: 
Custodio Romero, President

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dated: November 13th, 2006


Richard L. Richards, Registered Agent

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