

P95000047166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

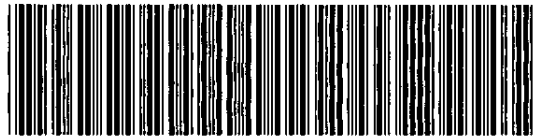
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RA change
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 21 PM 3:15

FILED

LAW OFFICES
JOHN L. MANN, P.A.

500 South Florida Avenue
Suite 300
Lakeland, Florida 33801

Telephone:
863.683.1358
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863.683.5638

Mailing Address:
Post Office Box 2435
Lakeland, Florida 33806-2435
E Mail Address:
john@jmannlaw.com

July 20, 2009

VIA UPS 2-DAY OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PTS Aviation, Inc.

Ladies and Gentlemen:

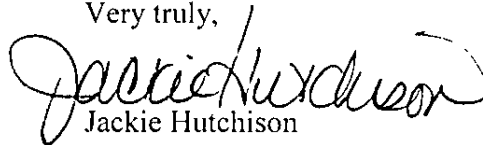
Enclosed for filing are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. (COPY) Resignation of Raphael Elkayam; and
3. (COPY) Resignation of Harry Hokanson.

Also enclosed is our check no. 2546 in the amount of \$105.00 representing the filing fees.

Thank you for your assistance in this matter and if you have any questions or need anything, please call.

Very truly,


Jackie Hutchison
Florida Registered Paralegal

enclosures as listed

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: PTS AVIATION, INC.
2. The principal office address: 3505 NW 82nd Avenue Miami, FL 33122
3. The mailing address (if different):

4. Date of incorporation/qualification: 06/13/1995 Document number: P95000047166

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)

Steven Silverman
9500 S. Dadeland Blvd., Suite 550
Miami, FL 33156

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

JOHN L. MANN
500 S. Florida Avenue, Suite #300
Lakeland, Florida 33801

P.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.

Signature of an officer or director

George W. Mann IV
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.

Signature of Registered Agent

July 3, 2009
Date

If signing on behalf of an entity:
John L. Mann
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

CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 21 PM 3:15

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