

P95000097386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 25 2007

LAW OFFICES
JARVIS & ASSOCIATES, P.A.
The Atrium
1500 San Remo
Suite 145
Coral Gables, FL 33146

James W. Jarvis
Aylin Fraxedas
James T. Gladen, III +

+ also admitted in the State of Wyoming

Telephone
(305) 448-4848
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(305) 445-4545
e-mail
jg@jarvislaw.com

April 20, 2007

Via UPS Overnight

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Centurion Air Cargo, Inc.
Certified Copy of Articles of Incorporation

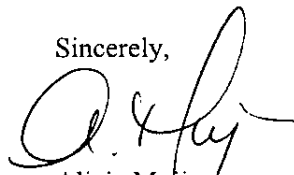
Dear Sir or Madam:

Enclosed herewith please find the Statement of Change of Registered Agent for Aeronautical Charters, Inc. for filing with the Division of Corporations. Enclosed herewith as well please find check number 9373 in the amount of \$35.00 for the respective filing fees.

Thank you for your assistance in this matter.

Should you have any questions or comments, please contact the undersigned.

Sincerely,



Alicia Mujica,
Legal Assistant to James W. Jarvis, Esq.

/am
Enclosures

**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: Aeronautical Charter, Inc.
2. The principal office address: 12734 Kenwood Lane, Suite 35, Fort Meyers, Florida 33907
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/20/2005 Document number: P95000097386

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James T. Carroll

12734 Kenwood Lane, Suite 35

Fort Meyers, Florida 33907

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

Jarvis & Associates, P.A.

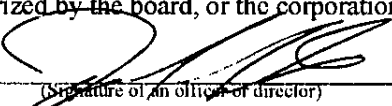
1500 San Remo, Suite 145

(P.O. Box NOT acceptable)

Coral Gables, Florida 33146

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)

James T. Carroll - President
(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)

4-11-07

(Date)

If signing on behalf of an entity:

James W. Jarvis

(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

CR21045 (8/05)

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