

P97000027750

*Chopin, Miller & Yudenfreund
Attorneys at Law*

A Partnership of Professional Associations

*440 Royal Palm Way
Palm Beach, Florida 33480*

*Telephone: (561) 655-9500
Facsimile: (561) 655-9508*

May 5, 1997

Florida Department of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002169693--2
-05/07/97--01078--005
*****35.00 *****35.00

Re: **Express Jet, Inc.**

Document No. P97000027750

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both for Corporations Form, and the filing fee of \$35.00 as required.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Jennifer Bonnoront
Jennifer Bonnoront

JAB/ca
Enclosures

F:\USERS\CAMMIE\CHV\JENNIFER\PMEL.LTH

SH 5/14
RA Cl.

FILED
97 MAY -7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Express Jet, Inc.

2. The mailing address of the corporation is: 15707 Fairchild Drive, Hanger 1
Clearwater, Florida 34622

3. Date of incorporation/qualification: March 21, 1997 Document number: P97000027750

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

John H. Kroon
15707 Fairchild Drive, Hanger 1
Clearwater, Florida 34622

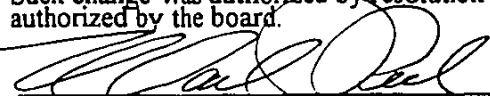
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jacqueline S. Miller
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

FILED
97 MAY -7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

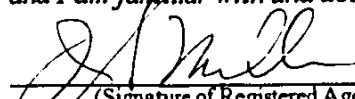

(Signature of an officer, chairman or vice chairman of the board)

4-28-97
(Date)

Mark J. Peel, President

(Printed or typed name and title)

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.


(Signature of Registered Agent)

4/28/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)