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Richard E. Jesmonth

Attorney at Law

217-A East Intendencia Street Pensacola, FL 32502 Telephone: (850) 444-9550 Fax: (850) 444-9676 jeslaw@rjesmonth.com

June 21, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RF:

Breeze Aviation, Inc.

Document No. P98000025413

Dear Sir or Madam:

The enclosed statement of Change of Address of Registered Agent and enclosed fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth, Attorney 200 S. Tarragona Street Pensacola, FL 32502

For further information, please call Falinda McClung at 850-444-9550.

Sincerely,

Falinda McClung

Secretary to Richard E. Jesmonth

J. McChing

Enclosures

Client\Corporate\FiSecStateLtr

FLORIDA DEPARTMENT OF STATE

STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statements in order to change its registered effice of registered agent, or both in the State of Florida.

- 1. The name of the corporation is Breeze Aviation, Inc.
- 2. The mailing address of the corporation is 510 James River Road, Gulf Breeze, FL 32561.
- 3. The date of incorporation was March 18, 1998. The document number is P98000025413.
- The name and address of the current registered agent and office is Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501.
- 5. The name and address of the new registered agent and office is Richard Jesmonth, 200 S. Tarragona Street, Pensacola, Florida 32502.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical

Print Name: John W. Coch

President

0-17, 2004

Date

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.

Richard E. Jesmonth

Date

Filing Fee: \$35.00