

P99000010793

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Thomas B. Smith  
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701

(727) 898-6688  
Fax (727) 898-8811

Writer's E-Mail Address:  
sthomas@bcgs-law.com

Refer to File No.  
003365/991004

Writer's Direct Dial No.  
(727) 898-6690

March 3, 1999

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 632  
Tallahassee, FL 32314

800002809438--3  
-03/17/99--01074--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: S & J AIRCRAFT LEASING, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas*  
Sue Thomas,  
Paralegal to  
Joel D. Bronstein

FILED  
99 MAR 17 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ST/lpb  
Enc.

cc: S & J Aircraft Leasing, Inc.

134304

*RA Chg.*

VS MAR 23 1999

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
S & J AIRCRAFT LEASING, INC.

FILED  
99 MAR 17 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is S & J Aircraft Leasing, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 3007 Oakcreek Drive North, Clearwater, FL 33761.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Steven C. Bowman.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 2/17/99, 1999.

S & J AIRCRAFT LEASING, INC.

By:   
Steven C. Bowman, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

133886

  
Steven C. Bowman, Registered Agent