

AUG-13-2007 16:09

P99000105239

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000204065 3)))



H070002040653ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

2007 AUG 13 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 AUG 13 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BERNIE LITTLE AVIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AJR
8/14/07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

(((H07000204965 3))) 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: Bernie Little Aviation, Inc.
2. The principal office address: 1314 S.W. 17th Street, Ocala, Florida 34474
3. The mailing address (if different): P.O. Box 5279, Ocala, Florida 34478
4. Date of incorporation/qualification: 12/06/1999 Document number: P99000105239
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James W. Goodwin
400 North Tampa Street, Suite 2300
Tampa, Florida 33602

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

James W. Goodwin, Esq.
201 North Franklin Street, Suite 2000
(P.O. Box NOT acceptable)
Tampa, Florida 33602

FILED
2007 AUG 13 AM 10:39
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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

James W. Goodwin, Authorized Rep
(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)

(Date)

If signing on behalf of an entity:

(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)

(((H07000204065 3)))