

S37885

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AEROMAR AIRLINES, INC.

Certificate of Status	0
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**Statement of Change of Registered
Office and Registered Agent for
Aeromar Airlines, Inc.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, the undersigned corporation organized under the laws for 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: **Aeromar Airlines, Inc.**
2. The mailing address of the corporation is: **2460 NW 66th Avenue, Ste 203, Bldg 701, Miami, FL 33122**
3. Date of Incorporation: **March 11, 1991. Document No. S37885**
4. The name and address of the current registered agent and office:

**Raymundo Polanco – 9777 NW 29th Terrace
Miami, FL 33172**

5. The name and address of the new registered agent and office:

**Gabriel Prats – 2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134**

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.


Raymundo Polanco - President

Date: 11/28/01

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.


Gabriel Prats - Registered Agent

Date: 11-28-01

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