

V22767

Requestor's Name

CRANSHAW & LUNSFORD

Attorneys at Law

770 W. Granada Blvd.

Ormond Beach, FL 32174

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 600002354986--2
-11/24/97--01014--009
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
12-28-97

Examiner's Initials

LFS

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

*** FILING FEE: \$35.00 ***

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: Lunsford Air, Inc.

2. The mailing address of the corporation is: 3200 Airport West Drive
Suite B Vero Beach, Florida 32960

3. Date of incorporation/qualification: 3/23/92 Document number: V22767

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

Lorraine Skinner
3200 Airport West Drive
Suite B Vero Beach Fla 32962

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

Anne F. Lunsford, Esquire
770 W. Granada Blvd.
Ormond Beach, Florida 32174

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

11/19/97
(Date)

Scott W. Lunsford, President
(Printed or typed name and title)

11/19/97
(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.

[Signature]
(Signature of Registered Agent)

11/19/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)