

V63814

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
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www.adorno.com

August 17, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

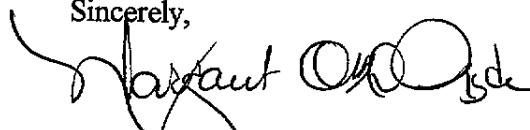
RE: Reliance Aviation - Fort Lauderdale, Inc., a Florida Corporation #V63814

Ladies and Gentlemen:

Enclosed herein is the Statement of Change of Registered Office for the captioned corporation. Also enclosed is a check in the amount of \$35 made payable to the Florida Secretary of State to cover the required filing fee. Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me at my direct number (305) 860-7362.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

cc: Craig A. Brumfield
Leslie Space

MOR/C.LTRCOV/383263/014215.0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 PM 5:38

R.A. Charge
LFT

8-21-2001

**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 : RELIANCE AVIATION - FORT LAUDERDALE, INC.
2. The mailing address of the corporation : 240 SW 34 STREET, FORT LAUDERDALE, FLORIDA 33315
3. Date of incorporation/qualification: SEPTEMBER 10, 1992 Document number: V63814
4. The name and address of the current registered agent and office:

C. SCOTT ALBURY

240 SW 34 STREET

FORT LAUDERDALE, FLORIDA 33315

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

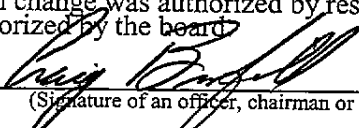
DENNIS J. OLLE, ESQ.

2601 SOUTH BAYSHORE DRIVE, SUITE 1600

MIAMI, FLORIDA 33133

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 of an officer, chairman or vice chairman of the board)

AUGUST 13, 2001
(Date)

CRAIG A. BRUMFIELD, SECRETARY

(Printed or typed name and title)

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 of Registered Agent)

AUGUST 6, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

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P.O. Box 6327

TALLAHASSEE, FL 32314

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