

**STATEMENT OF CHANGE OF DESIGNATED OFFICE
AND RESIDENT AGENT
OF
THOMAS WORLD AIR, LLC**

Pursuant to Chapter 15, Title 13, Section 1110, Virgin Islands Code, the undersigned, acting on behalf of Thomas World Air, LLC (the "Company"), hereby states as follows:

1. The name of the Company is Thomas World Air, LLC.
2. The current physical and mailing address for the designated office of the Company is 1340 Taarneberg, St. Thomas, U.S. Virgin Islands 00802.
3. The new physical and mailing address for the designated office of the Company is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802.
4. The current resident agent for service of process for the Company is Denise Francois, Esquire. The physical and mailing address for the current resident agent is 1340 Taarneberg, St. Thomas, U.S. Virgin Islands 00802.
5. The new resident agent for service of process for the Company is Business Basics VI, LLC. The mailing and physical address for the new resident agent is 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802.

[signature page follows]

