842555

The United States Corp.
Requestor's Name

Two World Trade Center, Suite 8746
Address

New York, NY 10048
City/State/Zip Phone #

200002829602--6
-04/05/99--01128--001
****210.00 *****35.00

Office Use Only

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

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CM 842555 4-5-99 RA Ch 288

Examiner's Initials	

CR2E031(1/95)

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 Delaware *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: DYNAIR SERVICES INC.

2. The mailing address of the corporation is: 45025 Aviation Dr., Ste 350
Dulles, VA 20166

3. Date of incorporation/qualification: 1/25/79 Document number: 842555

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

Larry Wolfe
200 A John Knox Rd
Tallahassee, FL 32303-6643

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

Dawn Elliott Oakley 3/25/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Dawn Elliott Oakley, Assistant Secretary 3/28/99
(Printed or typed name and title) (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 the and accept the obligation of my position as registered agent.

Corporation Service Company
By: John H. Pelletier 3-29-99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: JOHN H. PELLETIER ASST. VICE PRESIDENT
(Typed or Printed Name) (Capacity)

CR2E045(3/96)