Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONA

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number 1 (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE JET'S AMERICA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Electronic Filing Menu

Corporate Filing Menu

Help

FOR CORPORATIONS
The name of the compression to Ver's America. Inc.
1. The name of the corporation is: Jet's America, Inc.
2. The principal office address: 37501 MOUND ROAD
STERLING HEIGHTS MI 48310
3. The mailing address (if different): 37501 MOUND ROAD
STERLING HEIGHTS MI 48310
4. Date of incorporation/qualification: 1/25/2001 Document Number: F01000000475
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E (P.O. Box Not acceptable)
Palm Beach Gardens FL 33410
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, or the corporation has been notified in writing of the change.
by Taylor Page as Attorney-in-Fact
(Signature of arjointeer or director) (Printed or Typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Date)
If signing on behalf of an entity:
Taylor Page, Special Secretary (Typed or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH