

FO10000003664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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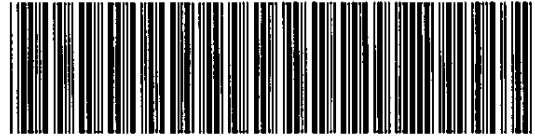
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHARTER AIR TRANSPORT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F01000003664

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONNIE J. BITMAN, ESQUIRE

Name of Contact Person

PEARSON BITMAN LLP

Firm/Company

485 N. KELLER ROAD, SUITE 401

Address

MAITLAND, FLORIDA 32751

City/State and Zip Code

rbitman@pearsonbitman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONNIE J. BITMAN, ESQ. at ( 407 ) 647-0090

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of NJ \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHARTER AIR TRANSPORT, INC.
2. The principal office address: 218 Jackson Street  
Maitland, Florida 32751
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: July 11, 2001 Document number: F01000003664

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RONNIE BITMAN  
1770 FENNEL STREET, SUITE 150  
MAITLAND, FL 32751


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

485 N. KELLER ROAD  
SUITE 401  
P.O. Box NOT acceptable  
MAITLAND, FLORIDA 32751

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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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

RONNIE BITMAN *authorized representative*  
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.*

  
Signature of Registered Agent

6-25-14  
Date

If signing on behalf of an entity:

RONNIE J. BITMAN, ESQUIRE  
Typed or Printed Name

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