

F02000000914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

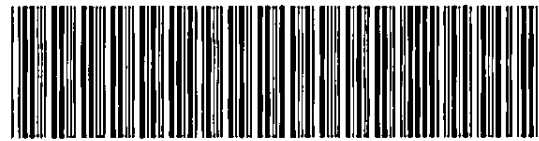
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000408406540

RA & RO change

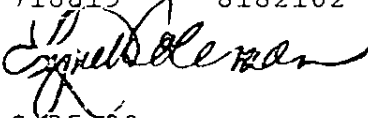
FILED
2023 MAY 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2023 MAY 10 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 1 1 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 718819 8182102
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2023
ORDER TIME : 10:09 AM
ORDER NO. : 718819-033
CUSTOMER NO: 8182102

CHANGE OF AGENT

NAME: DAE AVIATION SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

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 NY in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: DAE AVIATION SERVICES, INC.
- 2. The principal office address: 1120 Avenue of the Americas Suite 1501 NEW YORK, NY 10036
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/20/2002 Document number: F02000000914
- 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)

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE FL 32301

2023 MAY 10 AM 11:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

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.

 Signal *George S. Douvas* George S. Douvas 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.

Corporation Service Company
 By: *Grace E. Kirby* 03 May 2023
Signature of Registered Agent Date

If signing on behalf of an entity:
Grace E. Kirby, Asst. Vice President
Typed or Printed Name

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