

F13000004359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

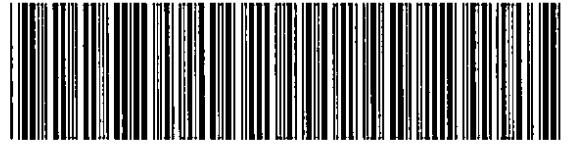
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUL 26 P 2 27

FILED

JUL 30 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFT Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000004359

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:

John R. Stewart
Name of Contact Person

AFT Group, Inc
Firm/Company

4214 Charles Street
Address

Carrollton, TX 75010
City/State and Zip Code

jstewart@swat-aircraft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Stewart at (214) 902-8223
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 TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AFT Group, Inc
2. The principal office address: 4030 Kidron Road, Unit B8 Lakeland, FL 33811
3. The mailing address (if different): 4214 Charles Street, Carrollton TX 75010

4. Date of incorporation/qualification: 06/24/2002 Document number: F13000004359

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)

John R. Stewart
906 N.W. 10th street
Boynton Beach, FL 33426

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

John R. Stewart
4030 Kidron Road, Unit B8
Lakeland, FL 33811

P.O. Box NOT acceptable

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

[Signature]
Signature of an officer or director

John R. Stewart, President
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]
Signature of Registered Agent

07/19/2018
Date

If signing on behalf of an entity:

John R. Stewart
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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2018 JUL 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA