

F22 00000145-3
 Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

((H23000031512 3))

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H230000315123ABCR

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : INCFILE.COM LLC
Account Number : I20220000070
Phone : (888)462-3453
Fax Number : (877)919-2613

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

Email Address: EFILE1234@INCFILE.COM

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STATE OF FLORIDA
TALLAHASSEE, FL

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REGISTERED AGENT CHANGE
ACC AVIATION INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACC AVIATION INC.
Name of Corporation

DOCUMENT NUMBER: F22000001453

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:

LOVETTE DOBSON
Name of Contact Person
INCFI.COM LLC
Firm/Company
17350 STATE HWY 249 STE 220
Address
HOUSTON, TX 77061
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
EFILE1234@INCFI.COM

For further information concerning this matter, please call:

LOVETTE DOBSON at (888) 462-3453
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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SECRETARY OF STATE
TALLAHASSEE, FL

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

((H23000031512 3))

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

1. The name of the corporation: ACC AVIATION INC.

2. The principal office address: 550 SOUTH ANDREWS AVENUE STE 310, FORT LAUDERDALE, FL 33301

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/10/2022 Document number: F22000001453

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)

CT 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):

REPUBLIC REGISTERED AGENT LLC
1150 Nw 72nd Ave Tower 1 Ste 455
Miami, FL 33126
P.O. Box NOT acceptable

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TALLAHASSEE, FL

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.

Richard Daniel
Signature of an officer or director

Richard Daniel, 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.

Wesley Dolan
Signature of Registered Agent

01/10/2023
Date

If signing on behalf of an entity:

Wesley Dolan
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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