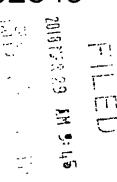
## M24727

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Account#: 120000000088

Date: March 29, 2018	Account#. 120000000006
Name: Marisa Kugelmann	
Reference #:	
Entity Name: SHORT HILLS AVIATION, INC.	_
Articles of Incorporation/Authorization to Transact Busine	SS
☐ Amendment	
✓ Change of Agent	
Reinstatement	
Conversion	
☐ Merger	
☐ Dissolution/Withdrawal	
☐ Fictitous Name	
Other	
Authorized Amount: \$35.00 Signature: Maisa - L. P.	

**(€ CORPORATE HQ** 

COGENCY GLOBALING. 10 E 40 ST, 10 11 FL NY, NY 10016 800.221.0102 -1.212.947.7200

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

-	rovisions of sections 607.0 ge is submitted for a corp				<b>-1</b> 1 -1 -		
in order	to change its registered o	ffice or registered	agent, or both, i	in the State of	Florida.		
1. The name of the corporation: SHORT HILLS AVIATION SERVICES				, INC.			
2. The principal o	ffice address:	<u> </u>			· <del></del>		
	820 Morris Tumpike		SHORT HIL	.LS	NJ	07078	
3. The mailing ad	dress (if different);			-			
4. Date of incorpo	oration/qualification:	12/17/1985	_ Document num	mber:	M24727		
	street address of the current nent of State: (If resigned		t and registered o	office on file w	rith the		
_	GY	CORPORATE S	ERVICES, INC.		_		
600 Brickell Avenue, Sulte 3500						2	
_	МІАМІ		FL	33131		<u> </u>	
δ. The name and s (if changed):	street address of the new r		7 .	or registered of	ffice .	E 29 Mi	
_		COGENCY GLO	DBAL INC.		-	unite V	
_	115 North Calhoun Street, Suite 4					eu E	
	Tallahasse	P.O. Box NOT accep	Florida	32301	·, •		
ine street address is chariged will be	s of its registered office a e identical.	na the street addi	ess of the busine	ess onice of it	s registered	agent,	
Such change was authorized by the	authorized by resolution board, or the corporation	duly adopted by has been notified	its board of direct d in writing of th	ctors or by an ic change.	officer so		
11	& < l		Mario Dudzin	ıski	President		
hereby accept the further agree to berformance of magent. Or, if this is	et en officer or director  e appointment as register  comply with the provision  y duties, and I am familia  document is being filed in  at the corporation has be	ns of all statutes ar with and accep nerely to reflect a	ree to act in this relative to the pr I the obligation change in the re	roper and com of my position egistered offic	nlete	ed	
nairado	Marisa Kur Asst Secre ure of Registered Agent			Date	<del></del>		
f signing on beha	If of an entity:						
	n, Assistant Secretary d or Printed Name	<del></del>	•				

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