

PIO 000038964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

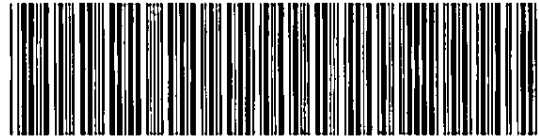
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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The
STEELE
Law Firm

Nathan G. Steele, Attorney at Law
Licensed in Oregon and Washington

Cindy Tisher, J.D.
Kristina Yoder
Paralegals

Kari E. Hathorn, Attorney at Law
Licensed in Oregon

Misty Wells
Legal Assistant

April 30, 2020

Via First Class Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: *Change of Registered Agent*

Dear Sir or Madam:

Enclosed please find a Change of Registered Agent form for Infinity Air Florida, Inc., with the applicable filing fee.

Please contact me with any questions or concerns regarding the enclosed forms.

Sincerely,

Kristina Yoder

Kristina Yoder
Assistant to Nathan G. Steele
krisitna@steelefirm.com

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinity Air Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000038964

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:

Jimmy Wu

Name of Contact Person

Infinity Air Florida, Inc.

Firm/Company

18321 Ventura Blvd., Ste. 400

Address

Tarzana, CA 91356

City/State and Zip Code

jimmyw@infinityair.com

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

For further information concerning this matter, please call:

Jimmy Wu

Name of Contact Person

at (

253

) 437-0582

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

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

1. The name of the corporation: Infinity Air Florida, Inc.
2. The principal office address: 8100 NW 21 Street, Doral, FL 33122
3. The mailing address (if different): 18321 Ventura Blvd., Ste. 400, Tarzana CA 91356
4. Date of incorporation/qualification: 05/05/2010 Document number: P10000038964
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):

Jimmy Wu
8100 NW 21 Street
Doral, FL 33122
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 so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Jimmy Wu, CEO
Signature of an officer or 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.

[Signature] 4-28-2020
Signature of Registered Agent Date

If signing on behalf of an entity:

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

2020 MAY -4 PM 4:53
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA