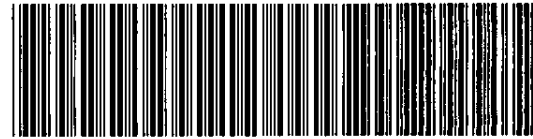


P 11000061971



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAR AVIATION SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P11000061971

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO
Name of Contact Person

ELO ENTERPRISES, INC
Firm/Company

4700 NW BOCA RATON BLVD STE 202
Address

BOCA RATON, FL 33431
City/State and Zip Code

ELO@ELOENTERPRISES.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYSLEI CHIRICO at (561) 544-8862
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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 AGENT

STAR AVIATION SERVICES, INC.

Name of Corporation

#P11000061971

Document Number of Corporation

Pursuant to the provisions of sections 607.0502.617.0502.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized on **03/19/2010** 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 current Registered Agent Name & Address:

THE EXECUTIVE LAW FIRM, P.A.
1170 A EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH FL 33009 US

2. The NEW Registered Agent Name & Address:

ELO ENTERPRISES, INC.
4700 N.W. 2nd AVE #202
BOCA RATON, FL 33431

Such change was authorized by an officer so authorized by the board.



By: **Vinicius Cichon**
Secretary/Director

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.

Signed this: **November 16, 2011**



By: **Lyslei Chirico** - Elo Enterprises, Inc.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA