

1/24/22, 11:31 AM

Division of Corporations

PI 8000410287

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FL

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

From:

Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : 120090000069
Phone : (800)277-9977
Fax Number : (800)815-0477

2022 JAN 24 AM 10:51

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

Email Address: aircraftacquisition@gmail.com

REGISTERED AGENT CHANGE
AIRCRAFT ACQUISITION MANAGEMENT INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

(((H22000030293 3)))

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: AIRCRAFT ACQUISITION MANAGEMENT INC
- 2. The principal office address: 6090 SW 112TH STREET
MIAMI, FL 33156
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 05/18/2018 Document number: P18000046287
- 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)

HILL, MARLON A
150 SE 2ND AVE, SUITE 1200
MIAMI, FL 33131

2022 JAN 24 AM 10:51
 CORPORATE
 6090 SW 112TH ST
 MIAMI, FL 33156

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

NRAI Services, Inc.
1200 SOUTH PINE ISLAND RD
 P.O. Box NOT acceptable
PLANTATION, FL 33324

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 of an officer or director)

Steven Polederos, 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.

By: NRAI Services, Inc.
Natalie Leiba-Paul

 Signature of Registered Agent

01/24/2022

 Date

If signing on behalf of an entity:

Natalie Leiba-Paul - Assistant Secretary

 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
 CR2E045 (04/13)

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