Current Prin 3008 AVENUE HOLMES BEAG	-		CC 1947	030720
Current Mai	ling Address:			
3008 AVENI HOLMES BE	JE C EACH, FL 34217 US			
FEI Number: 11-3719067		Certificate of Status Desired: No		
Name and A	Address of Current Registered Agent:			
CARR, STEPH 3008 AVENUE HOLMES BEAG				
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
The above name	d entity submits this statement for the purpose of changing its reg	istered office or regis	tered agent, or both, in the State of Fl	orida.
	d entity submits this statement for the purpose of changing its reg E: STEPHEN M CARR	istered office or regis	tered agent, or both, in the State of Fl	orida. 04/13/2015
		iistered office or regis	tered agent, or both, in the State of Fl	
	E: STEPHEN M CARR Electronic Signature of Registered Agent	iistered office or regis	tered agent, or both, in the State of Fl	04/13/2015
SIGNATURE	E: STEPHEN M CARR Electronic Signature of Registered Agent	iistered office or regis	tered agent, or both, in the State of Flo	04/13/2015
SIGNATURE Officer/Dire	E: STEPHEN M CARR Electronic Signature of Registered Agent ctor Detail :			04/13/2015
SIGNATURE Officer/Dire	E: STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT	Title	VP	04/13/2015
SIGNATURE Officer/Dire Title Name	E: STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C	Title Name	VP PADILLA, JULIA 3008 AVENUE C	04/13/2015
SIGNATURE Officer/Dire Title Name Address	E: STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	04/13/2015
SIGNATURE Officer/Dire Title Name Address City-State-Zip:	E: STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C HOLMES BEACH FL 34217	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	04/13/2015
SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title	E: STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C HOLMES BEACH FL 34217 SECRETARY	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	04/13/2015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA PADILLA

VICE PRESIDENT

04/13/2015

FILED Apr 13, 2015

Secretary of State

CC1947856726

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: AIR AMERICA HOLMES BEACH, INC.

DOCUMENT# P04000081755