

32 0084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

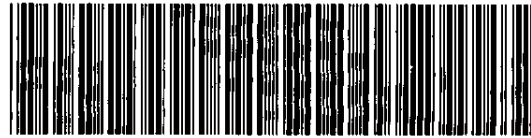
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

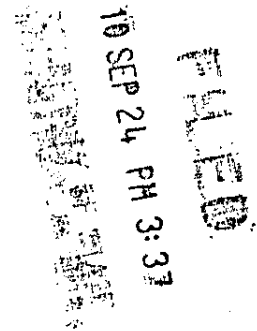
Special Instructions to Filing Officer:

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09/24/10--01031--001 \*\*490.00



RA Change  
09-27-10  
DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aero Sport, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 320084

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:

Olga E. Parra, Esq  
Name of Contact Person

c/o Galaxy Corporate Offices  
Firm/Company

2255 Glades Road, Suite 321A  
Address

Boca Raton, Florida 33431  
City/State and Zip Code

oparra@galaxyaviation.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA E. PARRA at (561) 417-9538  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# **GALAXY AVIATION**

By Federal Express

September 22, 2010

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Change of Registered Agent

Dear Madam or Sir:

Enclosed with this letter please find a "Statement of Change of Registered Agent for Corporations" for each of the following corporations for profits:

1. Aero Sport, Inc.
2. Aerospace Parts, Inc.
3. Aura Group, Inc.
4. Aviation Center, Inc.
5. Boca Airport, Inc.
6. Galaxy Acquisition Corporation
7. Galaxy Aviation, Inc.
8. Galaxy Aviation Northeast Florida, Inc.
9. Galaxy Aviation of Orlando, Inc.
10. Galaxy Aviation of Palm Beach, Inc.
11. Galaxy Aviation Real Estate Services, Inc.
12. Galaxy Jet Services, Inc.
13. Greenie Hangars, Inc.
14. Jet Sharing, Inc.

Please note that I am also enclosing a check in the amount of \$490.00 representing the fee of \$35.00 for each of said corporations.

If you have any questions regarding the enclosures, please do not hesitate to contact the undersigned by telephone at 561 417 9538 or by e-mail at [oparra@galaxyaviation.com](mailto:oparra@galaxyaviation.com)

Thank you in advance for your time and attention to this matter.

Sincerely,



Olga E. Parra

## **Corporate Offices**

2255 Glades Road • Suite 321A • Boca Raton, FL 33431

T 561 416 9142 • F 561 267 8427



**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: Aero Sport, Inc.
2. The principal office address: 4900 US 1 N. #100, St. Augustine, Florida 32095
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/21/1967 Document number: 320084
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)

Richard Breslow

2255 Glades Road, Suite 321 A

Boca Raton, Florida 33431

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

Olga E. Parra, General Counsel

2255 Glades Road, Suite 321A

P.O. Box NOT acceptable

Boca Raton, Florida 33431

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

Michael Faren  
\_\_\_\_\_  
Printed or typed name and title  
**CHIEF FINANCIAL OFFICER**

*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 of Registered Agent

Olga E. Parra 8/27/10  
\_\_\_\_\_  
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  
CR2E045 (8/05)