

368/35

ANDERSON Law

ATTORNEYS • SINCE 1971

LOUIS C. ANDERSON, LLC
Corporate Center-by-the-Sea
224 Commercial Boulevard, Suite 310
Lauderdale-by-the-Sea, FL 33308-4443

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

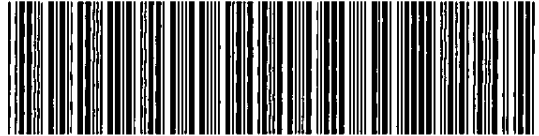
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 29 PM 8:31

PA
Change
[Signature]

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**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: Southeastern Jet Corporation
2. The principal office address: 27720 St. Bernard Lane
Lake Arrowhead, CA 92352
3. The mailing address (if different): P.O. Box 256
Lake Arrowhead, CA 92352-0256
4. Date of incorporation/qualification: Aug 1970 Document number: 368135
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)

Stephen G. Mehallis

2480 E Commercial Blvd., #Ste 4

Fort Lauderdale, FL 33308-4025

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

Louis C. Anderson, JD

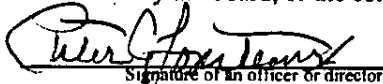
224 Commercial Blvd., #Ste 310

P.O. Box NOT acceptable

Lauderdale-by-the-Sea, FL 33308

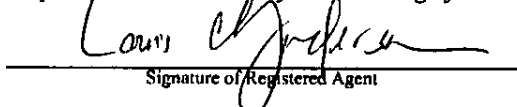
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Peter C. Lonctaux, 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.


Signature of Registered Agent

26 May 2009
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)

2009 MAR 29 PM 8:31
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TALLAHASSEE, FLORIDA

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