

655820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

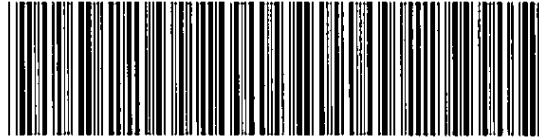
(Business Entity Name)

(Document Number)

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SEP 11 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AA-Lift Crane Service Inc.
Name of Corporation

655820
DOCUMENT NUMBER:

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:

John Sheldon
Name of Contact Person
AA-Lift Crane Service Inc.
Firm/Company
19720 Bel Aire Dr.
Address
Miami fl 33157
City/State and Zip Code
aaliftcrane@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Sheldon 305 519-8937
Name of Contact Person at () 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

**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: AA-Lift Crane Service Inc.
2. The principal office address: 19720 bel Aire Dr. Miami Fla. 33157
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/13/1980 Document number: 655820

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)

John Sheldon

19720 Bel Aire dr.

Miami Fla 33157

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

John Sheldon

251 Galen Dr. #202

miami Fla 33149

P.O. Box NOT acceptable

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

John Sheldon (DP)

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

Sept 5, 2018

Date

If signing on behalf of an entity:

John Sheldon

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 (03/12)

FILED
2018 SEP -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA