

838784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

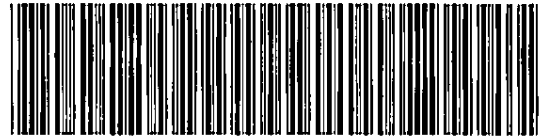
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avianca Costa Rica, Sociedad Anonima (Company)
Name of Corporation

DOCUMENT NUMBER: 838784

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:

Jennifer Huang, Esq.

Name of Contact Person

Kaplan, Massamillo & Andrews LLC

Firm/Company

70 East 55th Street, 25th Fl

Address

New York, NY 10022

City/State and Zip Code

jhuang@kmalawfirm.com; diana.amaya@avianca.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Huang

Name of Contact Person

at (212) 922-0450

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

18 OCT -1 PM 12:55

**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 COSTA RICA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Avianca Costa Rica, Sociedad Anonima (Company)
2. The principal office address: 8333 N.W. 53rd Street, Suite 100, Doral, Florida 33166

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/15/1997 Document number: 838784

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)

Brenda Frohlich (Resigned)

8333 N.W. 53rd Street, Suite 100

Doral, FL 33166

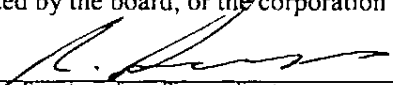
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Diana Amaya

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

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

09/25/2018
Date

If signing on behalf of an entity:

Diana Amaya
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)