

FO1000005223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

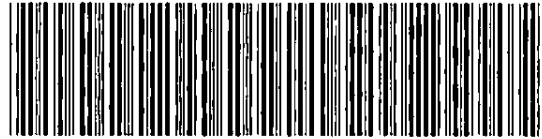
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900435074679

RA & RO  
Change

08/21/24--01026--013 \*\*35.00

FILED

2024 AUG 21 PM 12:50

CLERK OF STATE  
TALLAHASSEE, FL 32309

A. RAMSEY

AUG 30, 2024

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lad (Aviation), Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F01000005223

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:

Matthew Benware

Name of Contact Person

3H Corporate Services, LLC

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Matthew Benware

Name of Contact Person

at (518)

583-0639

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: Lad (Aviation), Inc.
2. The principal office address: 41197 Golden Gate Cir Ste 206. Murrieta, CA 92562-6999
3. The mailing address (if different): 180 Maiden Ln Ste 6a, New York, NY 10038-5171
4. Date of incorporation/qualification: 10/05/2001 Document number: F01000005223
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)

Registered Agents Inc

7901 4th St N, Ste 300

St. Petersburg, FL 33702

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

3H Agent Services, Inc.

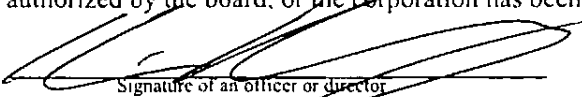
2114 NW 40th Terrace, Suite D2

P.O. Box NOT acceptable

Gainesville, FL 32605

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

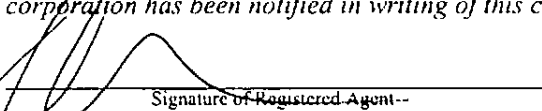
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Kevin Kennedy, Attorney-in-Fact

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

08/15/2024

Date

If signing on behalf of an entity:

Michele Patton

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 (04/13)

FILED  
2024 AUG 21 PM 12:50  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

LAD (AVIATION), INC.  
REVOCABLE POWER OF ATTORNEY

Lad (Aviation), Inc. (herein referred to as the "Company") gives Gary T. Harker, Esq., Darrell Belch, Esq., and Kevin Kennedy of 3H Corporate Services, LLC ("3H"), the power to sign on its behalf any and all annual reports and periodic updates including, but not limited to, address changes, registered agent changes, and Director and Officer changes that must be filed by the Company with the Secretary of State (or analogous Department) of any jurisdiction in which the Company is authorized to do business, provided that Messrs. Harker, Belch, and Kennedy of 3H will only use information provided to them by the Company to make such filings.

Further, this grant of powers specifically gives Gary T. Harker, Esq., Darrell Belch, Esq., and Kevin Kennedy of 3H, the power to execute on its behalf any and all Illinois Annual Reports that must be filed with the Illinois Secretary of State and shall include the grant of the power to execute Illinois forms necessary to update the Illinois Secretary of State's records with regard to changes to and in share information and paid-in-capital, which is currently reported on Form BCA 14.30, if and when necessary.

Subject to the foregoing, each grant of powers contained herein is to be considered permanent and continuous unless and until revoked in writing by a corporate officer of the Company or a resolution of the Company's Board of Directors.

Date: 07/16/2024

Kristina J Keane

Kristina Keane  
Secretary

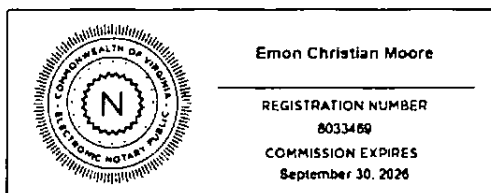
SWORN TO and subscribed before me this 16th day of July, 20<sup>24</sup>.

[Signature]

Signature of Notary

Emon Christian Moore

Notarial Seal/Stamp



Printed Name of Notary

09/30/2026

My Commission Expires

Commonwealth of Virginia, County of Prince William  
Notarized remotely online using communication technology via Proof.