

F05000006343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

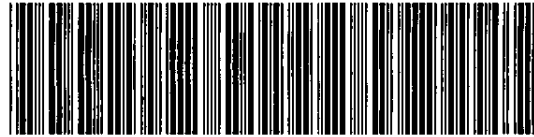
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000173091130

03/29/10--01042--010 \*\*85.00

FILED  
2010 MAR 29 P 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Recharge  
Tleers  
4-1-10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Eagle Management Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000006343

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:

Lucy R. Benham  
Name of Contact Person

Lucy R. Benham PLLC  
Firm/Company

210 East Third Street, Suite 204  
Address

Royal Oak, MI 48067  
City/State and Zip Code

Cbredernitz@corporateeagle.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucy R. Benham at ( 248 ) 414-5840  
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

LAW OFFICES

LUCY R. BENHAM PLLC

SUITE 204  
210 EAST THIRD STREET  
ROYAL OAK, MICHIGAN 48067

TELEPHONE (248) 414-5840  
FACSIMILE (248) 414-5842

LUCY R. BENHAM

March 25, 2010

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporate Eagle Management Services, Inc.  
Corporate Eagle Facilities, LLC  
Corporate Eagle Jet, LLC

Dear Sir/Madam:

Enclosed please the Statement of Change of registered office and registered Agent for the above three Companies as follows:

Corporate Eagle Management Services, Inc.  
Document number F05000006343; Filing Fee: \$35.00

Corporate Eagle Facilities, LLC  
Document number M07000003348; Filing Fee: \$25.00

Corporate Eagle Jet, LLC  
Document number M07000003347; Filing Fee: \$25.00

My firm check in the amount of \$85.00 in payment of the filing fees for the above is also enclosed. Please call me if you have any questions in this matter.

Very truly yours,

LUCY R. BENHAM PLLC

  
Lucy R. Benham

LRB: cml  
Enclosures  
cc: Chad Bredernitz (letter only)

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

1. The name of the corporation: Corporate Eagle Management Services, Inc.

2. The principal office address: 6320 Highland Road, Waterford, MI 48327

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/27/2005 Document number: F05000006343

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)

Myra S. Peppi

C/O Banks & Associates, LLC

816 Lakeview Road, Villa III, Clearwater, FL 33756

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

Matt Chontos

14525 Airport Parkway

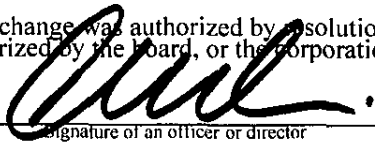
P.O. Box NOT acceptable

Clearwater, FL 33762

FILED  
2010 MAR 29 P 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Richard M. Nini, 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

3-23-2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*