

# FOG00004775

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From:

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Account Number : I20060000012  
Phone : (305) 826-5886  
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## REGISTERED AGENT CHANGE AEROSUR USA, INC.

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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: AEROSUR USA, INC.
2. The principal office address: 3901 NW 79 AVE STE 105  
DORAL, FL 33166
3. The mailing address (if different): SAME AS

4. Date of incorporation/qualification: 07/17/2006 Document number: F0600004775

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)

TILLSON, CHRISTOPHER B K & L GATES LLP  
200 SOUTH BISCAYNE BLVD 39TH FLOOR  
MIAMI, FL 33131

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

BUERGO, JACLYN  
18792 NW 79TH WAY  
P.O. Box NOT acceptable  
HIALEAH, FL 33015

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

GUTIERREZ, PATRICIA  
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.*

x   
Signature of Registered Agent

07/31/2012

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  
CR2E043 (03/12)

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