

F 12000003493

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (950) 617-6300

From:
Account Name : TRYAN PROFESSIONAL SERVICES COA
Account Number : 12D160000005
Phone : (770) 777-2091
Fax Number : (770) 220-1943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
MIDAS AIR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
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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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MIDAS AIR CORP.
- 2. The principal office address: 18851 NE 29TH AVENUE, SUITE 518
AVENTURA, FL 33180
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/23/2012 Document number: F12000003493

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)

REITER, HUGO
18851 NE 29TH AVENUE, SUITE 518
AVENTURA, FL 33180

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

NRAI Services, Inc.
1200 S. PINE ISLAND ROAD
P.O. Box NOT acceptable
PLANTATION, FL 33324

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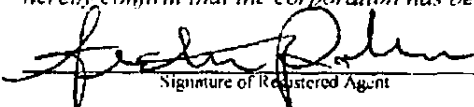
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

/s/Hugo Reiter
Signature of an officer or director

Hugo Reiter, 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

5/26/2016
Date

If signing on behalf of an entity:
Kristen Rahm, Asst Secretary to NRAI
Typed or Printed Name

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