

F140000001300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 20 PM 3:37

RA/R0/ch8
@ 10.30.14

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please file the attached change of registered agent with your state. I have attached a check in the amount of \$35. Please contact me with any questions or concerns. Have a great day!

Thank you,

Shannon Maddox
National Corporate Research
520 South 2nd Street, Suite 403
Springfield, IL 62701
P: 888-883-6300
smaddox@nationalcorp.com

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 Delaware
in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: Better Air USA, Inc.
2. The principal office address: 16461 NE 34th Avenue, Apt. 10H, North Miami Beach, FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 24, 2014 Document number: F14000001300
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)

Roie Ben Haim
19707 Turnberry Way
Aventura, FL 33180

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

National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
PO Box NOT acceptable
Tallahassee, FL 32301

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

Roie Ben Haim, 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

10-15-14
Date

If signing on behalf of an entity:

Shannon M. Maddey, Asst. Secretary
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
CR26045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT 20 PM 3:37