

L04000005072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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L. SELLERS

SEP 14 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 SEP 10 AM 8:55

FILED

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State

Enclosed are a check and a signed copy of the reinstatement and change of registered agent for:
International Air Cargo, LLC

Can you please file these documents and ship a copy of the filed documents back to me via FedEx in
the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director
Presidential Services Incorporated
gerson@companiesinc.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Air Cargo, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerson Hernandez
(Name of Person)

Registered Agents of America, Inc.
(Firm/Company)

28015 Smyth Dr.
(Address)

Valencia, CA 91355
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez at (661) 253-3303
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: International Air Cargo, LLC

2. The mailing address of the limited liability company is : 80 S.W. 8th Street, Suite 2000

Miami, Florida 33130

01/20/2004

L04000005072

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MARSHA HOLLOWAY

Name

8250 NW 136TH AVENUE ROAD

Address

OCALA FL 34482 US

City, State and Zip

6. The name and address of the new registered agent and/or office:

Registered Agents of America, Inc.

Name

199 East Flagler Street #510

Florida street address (P.O. Box **NOT** acceptable)

Miami

FL 33131

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

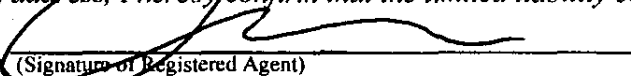


(Signature of a member or authorized representative of a member)

John Donaldson - Manager

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

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