L07000061290

(Requestor's Name)		
<u>:</u>	3	
· · · · · · · · · · · · · · · · · · ·	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
PiCK-UI	P WAIT MAIL	
	(Business Entity Name)	
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	(Document Number)	
Certified Copies	Certificates of Status	
Special Instructions	s to Filing Officer:	
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2012 JUN 28 PH 4: 35
SEGRETARY OF STATE
TATE ANASSEE, FLORIO

ECRETARY OF STATE

J. SAULSBERRY EXAMINER

JUN 98 MB



ACCOUNT NO. : 12000000195			
REFERENCE : 255473 7736440			
COST LIMIT : \$ 25.00			
COST LIMIT : \$ 25.00	<u> </u>		
ORDER DATE : June 26, 2012			
ORDER TIME : 1:44 PM			
ORDER NO. : 255473-023			
CUSTOMER NO: 7736440			
	·		
CHANGE OF AGENT	2012 JU SECRE		
NAME: APOLLO AVIATION GROUP, LLC NAME: APOLLO AVIATION GROUP, LLC RESTAR OF STATEMENT OF STATE			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	RIDA		
CERTIFIED COPY XX PLAIN STAMPED COPY			
CONTACT PERSON: Becky Peirce EXT# 2919			

EXAMINER:

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.

in the state of Pioriaa.			
Name of the limited liability company: APOLLO AV	TATION GROUP, LLC		
2. (a) Principal office address of limited liability compan (<i>Note: MUST BE STREET ADDRESS</i>)	y: 848 Brickell Avenue, Suite 500	, Miami FL 33	3131
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	848 Brickell Avenue, Suite 500	, Miami FL 33	131
06/11/2007	L07000061290		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. o	f State:	
Registered Agent:	CT Corporation System		
Registered Office Address:	1200 S. Pine Island Road Plantation FL 33324	23.2 ALL	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	W Registered Office address: Corporation Service Company	JUN 28 AH RETARY OF A AHASSEE, F	
NEW Registered Office Address:	1201 Hays Street	(5 \	(
(MUST BE FLORIDA STREET ADDRESS)	Tallahassee ,F	교급 <u>실</u> L 32301 =	
If the limited liability company is not organized under the that after the change or changes are made, the Florida stre office of the registered agent will be identical. Or, in the charge confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles climited liability company. Agus Cattley (Signature of a member or authorized representative of a member)	et address of the registered office a case of a Florida limited liability of	and the busines ompany, it is	SS
(Signature of a member of authorized representative of a member)			
Maureen Cathell, Authorized Person (Printed or typed name of signee)			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notifie	agree to act in this capacity. I fur roper and complete performance on a as registered agent as provided f change in the registered office ad ed in writing of this change.	ther agree to f my duties, an or in Chapter dress, I hereby	1d I 608,
By: Such Wught (Signature of Registered Agent) Corporation Service Company			
	Sarah Wright, Asst. Vice Preside	nt	
Division of Corporations, P.O. Box	x 652/, Tallahassee, FL 32314		

FILING FEE: \$25.00