

LO70000099676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

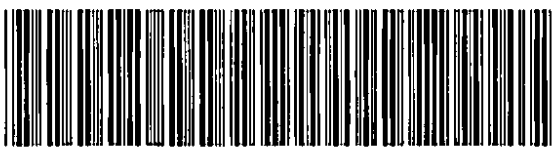
(Business Entity Name)

(Document Number)

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S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2017

AIRCRAFT CHARTER AND SALES, LLC
C/O P.O. BOX 310655
MIAMI, FL 33231

SUBJECT: AIRCRAFT CHARTER AND SALES, LLC
Ref. Number: L07000099676

It has come to our attention through an audit of our records that your entity has improperly designated the address of your registered agent's office.

Florida law requires that an entity designate a street address for the office of the registered agent. The address may be changed by filing the enclosed registered office change form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by January 2, 2018, your entity will be administratively dissolved. Please send this form back to my personal and confidential attention to ensure the proper filing of this document.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 317A00022503

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRCRAFT CHARTER AND SALES 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:

CHRISTIAN CANACHE

Name of Person

Firm/Company

1110 BRICKELL AVENUE SUITE 430

Address

MIAMI FLORIDA 33131

City/State and Zip Code

CCANACHE @ YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTIAN CANACHE, 305, 302 7983

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 605.0114 or 605.0116, 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. Name of the limited liability company: AIRCRAFT CHARTER AND SERVICES LLC

2. (a) 1110 BRICKELL AV STE 430 (b) P.O BOX 310655
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
MIAMI FL 33131 MIAMI FL 33223

3. Date of filing/registration in Florida 4. L07000099676 Document number

5. (a) CHRISTIAN CANACHE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
P.O BOX 310655 MIAMI FL 33223
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1110 BRICKELL AV SUITE 430
MIAMI, FL 33131

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TALLAHASSEE, FL

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
CHRISTIAN CANACHE
NEW Registered Office Address:
1110 BRICKELL AV SUITE 430
MIAMI, FL 33131

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
CHRISTIAN CANACHE Printed or typed name of signer

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 605, 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