

Page 1 of 2
2/1/2013 16:55:54 EST
13066947051 from Edward J. King

MD7000006981

Florida Department of State

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H130000257993)))



H1 30000257993ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I2008000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

RECEIVED
JAN 11 1964

2013 FEB -1 AM 10:20

[illegible]

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

Email Address: geoff@cloud9helicopters.com

**LLC REGISTERED AGENT CHANGE
CLOUD 9 AVIATION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
13 FEB -1 AM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

FEB 4 2013

(((H13000025799 3)))

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. Name of the limited liability company: Cloud 9 Aviation LLC
2. (a) Principal office address of limited liability company: 11810 Aviation Blvd
Suite B2
West Palm Beach, FL 33412
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 11810 Aviation Blvd
Suite B2
West Palm Beach, FL 33412
 (Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 11/29/2007
4. Document number: M07000000601
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>CORPORATION SERVICE COMPANY</u>
Registered Office Address:	<u>1201 HAYS STREET</u> <u>TALLAHASSEE FL 32301 US</u>
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:	<u>NRAI Services, Inc.</u>
NEW Registered Office Address:	<u>515 East Park Avenue</u> <u>Tallahassee</u> , <u>FL 32304</u>

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

GEOFF PAINTER
 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.

Heather Lawrence
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

(((H13000025799 3)))

2013 FEB -1 AM 10:20

FILED