

M 41388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

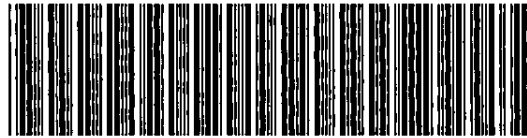
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400254590544

01/21/14--01026--001 **35.00

14 JAN 21 AM 8:21
SEC. 177 OF 177
FALL HARBOR, CT 06430

APPROVED
AND
FILED

C Lewis
1-28-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FALCON AIR EXPRESS, INC.
Name of Corporation

DOCUMENT NUMBER: M41388

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Essig

Name of Contact Person

Essig Law Group, P.A.

Firm/Company

13611 S. Dixie Hwy, Suite 109, PMB 485

Address

Miami, Florida 33176

City/State and Zip Code

wessig@essiglawgroup.com

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

For further information concerning this matter, please call:

Nelson Ramiz

Name of Contact Person

at (305) 219-2915

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Falcon Air Express, Inc.
2. The principal office address: 2601 NW 105 Avenue, Doral, Florida 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/10/1986 Document number: M41388

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)

Piedra & Associates, P.A.

2950 SW 27th Avenue, Suite 300

Miami, Florida 33133

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

William G. Essig, Esq.


13611 S. Dixie Hwy, Suite 109, PMB 485


P.O. Box NOT acceptable

Miami, Florida 33176

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


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

12-27-13
Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

14 JAN 21 AM 8:21

APPROVED
AND
FILED

SECTION 607.0502
FALL 2013