M94828

Southeast Airmotive, Inc. P.O. Box 321121 Cccoa Beach, FL 32932

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | | | | |
|-------------------|------------------------|--|---------------------------------------|------------|
| 2. | orporation Name) | (Document #) | 30002637 -09/11/980 | |
| 2(Cd | orporation Name) | (Document #) | JUUO2637: -09/11/980 *****35.00 | *****35.00 |
| 3(Cc | orporation Name) | (Document #) | | |
| 4(C | orporation Name) | (Document #) | | |
| ☐ Walk in | Pick up time | Certifi | ied Copy | |
| Mail out | ☐ Will wait ☐ Pho | otocopy | icate of Status | |
| NEWIFILINGS | AMENDMENTS | | | |
| Profit | Amendment | | | |
| NonProfit | Resignation of R.A., C | Resignation of R.A., Officer/ Director | | |
| Limited Liability | Change of Registered | Agent | 7 | |
| Domestication | Dissolution/Withdraw | al | VLL/ | 98 SEP |
| Other | Merger | | 至 | <u> </u> |

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

FILED

98 SEP I'J PH 4: 34

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

9-18-98

R. A. Charge

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 6 undersigned corporation organized under the laws of the States. | |
|---|--|
| submits the following statement in order to change its register | |
| State of Florida. | rea office of registered agent, or both, in the |
| 1. The name of the corporation is: <u>Southeast Airmot</u> | ive Inc |
| T. The name of the corporation is. Southeast All mot | /IVE/ IIIV |
| 2. The mailing address of the corporation is: 1700 Commo | odore Blvd. Suite 1405 |
| Cocoa Beach, FL 32931 | |
| 3. Date of incorporation/qualification: August 18, 1988 | |
| 4. The name and address of the current registered agent and or | ffice: 98 SEP F. |
| M. Leonicio | |
| 1700 Commodore Blvd., Suite | ce: (P. O. Box Not Acceptable) |
| Cocoa Beach, FL 32931 | Frs. F. |
| 5. The name and address of the new registered agent and offic | ce: (P. O. Box Not Acceptable) |
| R. Moreno | DE P |
| 1700 Commodore Blvd., Suite | e 1405 |
| Cocoa Beach, FL 32931 | |
| The street address of its registered office and the street add agent, as changed, will be identical. | ress of the business office of its registered |
| Such change was authorized by resolution duly adopted by authorized by the board. | its board of directors or by an officer so |
| 1. Henico | 9-9-98 (Date) |
| (Signature of an officer, chairman or vice chairman of the board) | (Date) |
| M. Leonicio, President | |
| (Printed or typed name and title) | |
| Having been named as registered agent and to accept served corporation, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accepted is the agent. | ice of process for the above stated lagent and agree to act in this capacity. relative to the proper and complete pt the obligation of my position as |
| B Manag | 0 • 00 |
| (Signature of Registered Agent) | (Date) |
| If signing on behalf of an entity: | |
| R. Moreno | Director/Treasurer |
| (Typed or Printed Name) | (Capacity) |
| * * * FILING FEE: \$35 | .00.*** |