

NO 100312703571

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100312703571

FILED
18 MAY -9 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -9 PM 1:49

R. White

R. WHITE

MAY 10 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 200188 8188658

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 9, 2018

ORDER TIME : 10:49 AM

ORDER NO. : 200188-005

CUSTOMER NO: 8188658

CHANGE OF AGENT

NAME: ASOCIACION LATINOAMERICANA DE
TRANSPORTE AERO, CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASOCIACION LATINOAMERICANA DE TRANSPORTE AEREO, CORP.

Name of Corporation

DOCUMENT NUMBER: N04000006354

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:

DE OLIVEIRA, LUIS FELIPE

Name of Contact Person

Asociacion Latinoamericana de Transporte Aereo, Corp.

Firm/Company

6355 NW 36th STREET, SUITE 601

Address

MIAMI- FL 33166

City/State and Zip Code

loliveira@alta.aero

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

For further information concerning this matter, please call:

Johnny Gallardo

at (786) 3880222

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

1. The name of the corporation: ASOCIACION LATINOAMERICANA DE TRANSPORTE AEREO, CORP.
2. The principal office address: 6355 NW 36TH STREET, SUITE 601 MIAMI, FL 33166
3. The mailing address (if different): 6355 NW 36TH STREET, SUITE 601 MIAMI, FL 33166
4. Date of incorporation/qualification: 6/25/2004 Document number: N04000006354
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)

DE OLIVEIRA, LUIS FELIPE

6355 NW 36TH STREET SUITE 601 MIAMI, FL 33166

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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]
Signature of an officer or director

LUIS FELIPE DE OLIVEIRA

Executive 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.

Corporation Service Company

By: [Signature]

Signature of Registered Agent

5/9/2018

Date

If signing on behalf of an entity:

Roxanne Turner
Asst. Vice President

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)

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE