

N100000007511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

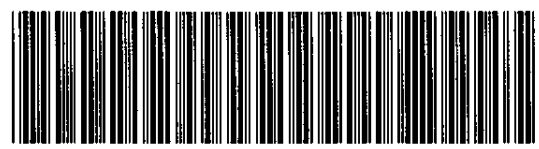
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500238772155

09/10/12--01026--020 **35.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 10 AM 11:08

PA/RO/chg
10 9/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Club Airport Inc.

Name of Corporation

DOCUMENT NUMBER: N10000007511

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:

Jacob Mayer

Name of Contact Person

Sunshine Club Airport Inc.

Firm/Company

PO BOX 620991

Address

Orlando, Florida 32862-0991

City/State and Zip Code

cobja_mayer@yahoo.com

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

For further information concerning this matter, please call:

Jacob Mayer

Name of Contact Person

at (386) 451-9270

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: Sunshine Club Airport Inc.
2. The principal office address: 9076 Binnacle Way, Orlando, Florida 32827
3. The mailing address (if different): PO BOX 620991, Orlando, Florida 32862-0991
4. Date of incorporation/qualification: August 9, 2010 Document number: N10000007511
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)

Michael Shephard

2680 Cypress Dome Court

Saint Cloud, Florida 34772

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

Jacob Mayer

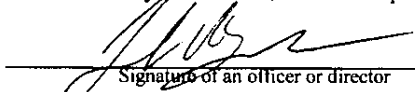
9076 Binnacle Way

P.O. Box NOT acceptable

Orlando, Florida 32827

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

Jacob Mayer, President

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

August 31, 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
SEP 10 2012
12 SEP 10 AM 11:08
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT