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COVER LETTER

TO: Amendment Section Division of Corporations EAGLE FLYING CLUB OF EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC. SUBJECT: Name of Corporation 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: Robert C. Owen Name of Contact Person Department of Aeronautical Science Firm/Company 600 S. Clyde Morris Blvd. Address Daytona Beach, FL 32114 City/State and Zip Code robert.owen@erau.edu E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert C. Owen Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

> Mailing Address: Amendment Section

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

Street Address: Amendment Section

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida		
	r to change its registered office or registered agent, or both, in the State of Florida.		
I. The name of	the corporation: EAGLE FLYING CLUB OF EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.		
2. The principal	office address: 600 S. CLYDE MORRIS BLVD.		
	DAYTONA BEACH, FL 32114		
3. The mailing a	address (if different): SAME		
4. Date of incor	poration/qualification: 3/13/2016 Document number: N9800004906		
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)		
	CAIRNS, PAUL		
	600 S. CLYDE MORRIS BLVD.		
	DAYTONA BEACH, FL 32114-3900		
DAYTONA BEACH, FL 32114-3900 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	SEVASTOS, CHARLES W.		
	OUG C. OET DE MICHAIO BEVD.		
	P.O. Box NOT acceptable DAYTONA BEACH, FL 32114-3900		
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, 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.			
Signatu	Robert C. Owen, Vice President EFC Printed or typed name and title		
I further agree i performance of agent. Or, if the	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.		
	W. Date 9/20/18 Date		
-	half of an entity:		
Charles W.	Sevastos yped or Printed Name		

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