

P00000051882

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TALLAHASSEE, FLORIDA

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R.A. Charge

C.COULLIETTE

AUG 10 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warrior Aviation Corporation
Name of Corporation

DOCUMENT NUMBER: P00000051882

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:

Mark I Ingber
Name of Contact Person

Mark I Ingber CPA PA
Firm/Company

10100 West Sample Road #331
Address

Coral Springs, FL 33065-3973
City/State and Zip Code

MarkCPA@myacc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark I Ingber at (954) 510-0109
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Warrior Aviation Corp.
2. The principal office address: 635 West 18th Street Suite B
Hialeah, FL 33010
3. The mailing address (if different): c/o Mark I Ingber CPA PA 10100 West Sample Road #331
Coral Springs, FL 33065-3973
4. Date of incorporation/qualification: 05/26/2000 Document number: P00000051882
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)

Martin R. Guerrero
2675 Hackney Road
Fort Lauderdale, FL 33331

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

Martin R. Guerrero
635 West 18th Street Suite B
P.O. Box NOT acceptable
Hialeah, FL 33010

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

Martin R. Guerrero

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

07/29/2010

Date

If signing on behalf of an entity:

Martin R. Guerrero

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 (8/05)