

00000063043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

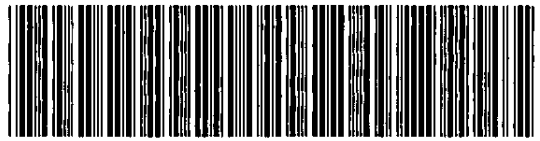
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/07/10--01042--001 **35.00

FILED
10 MAY -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

C.COULLIETTE

MAY 12 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sabrina Aviation Corporation
Name of Corporation

DOCUMENT NUMBER: P00000063043

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:

Malissa Daniels
Name of Contact Person

Corporate Filing Solutions, LLC
Firm/Company

425 Boylston Street, 3rd Floor
Address

Boston, MA 02116
City/State and Zip Code

mdaniels@filingsmadeeasy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Malissa Daniels at (888) 237-3410
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: Sabrina Aviation Corporation
2. The principal office address: 99 Nesbit Street, PO Drawer 511447
Punta Gorda, FL 33951
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/28/2000 Document number: P00000063043

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)

Corporate Filing Solutions, LLC

7630 Lago Del Mar Drive, STE. 10

Boca Raton, FL 33433

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

Corporate Filing Solutions, LLC

155 Office Plaza Drive, Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

10 MAY - 7 AM 8:33
CLERK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



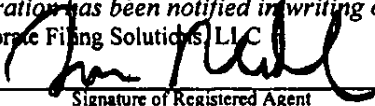
Anastasios Parafestas, President

Signature of an officer or 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.

Corporate Filing Solutions, LLC



Signature of Registered Agent

4/30/2010

Date

If signing on behalf of an entity:

Thomas B. Rosedale

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