

P01000059354

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES  
JARVIS & ASSOCIATES, P.A.  
The Atrium  
1500 San Remo  
Suite 145  
Coral Gables, FL 33146

James W. Jarvis  
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† also admitted in the State of Montana and Wyoming

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March 29, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed please find eleven (11) Change of Registered Office/Agent and fee are submitted for filing.

Also, enclosed is our firm check in the amount of \$481.25 made payable to the Department of State for the Filing Fee and Certified Copy.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



Michelle M. Gonzalez

Enclosures

**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: Wright Bros. Aviation, Inc.
2. The principal office address: 1850 N.W. 66TH Ave., BUILD. 708, STE. 220, Miami, Florida 33126
3. The mailing address (if different): P.O. Box 522906, Miami, Florida 33152
4. Date of incorporation/qualification: 06/14/2001 Document number: P01000059354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlos A Caballero

4831 NW 99 CT., STE. 220

Miami, Florida 33178

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

James W. Jarvis, Esq.

1500 San Remo Avenue, Suite 145

(P.O. Box NOT acceptable)

Coral Gables, Florida 33146

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)

Alfonso Rey

(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)

(Date)

If signing on behalf of an entity:

James W. Jarvis

(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)

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