

P010000078418

Requester's Name

The Airborne Group
P.O. Box 669264
Miami, FL 33166-9264

800004740408--4
-12/27/01--01012--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
01 DEC 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA 67
12-26-01
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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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : FALCON AVIATION & CONSULTING INC.
2. The mailing address of the corporation : P.O. BOX 669264
MIAMI, FL. 33166-9264
3. Date of incorporation/qualification: August, 2001 Document number: P01000078418
4. The name and address of the current registered agent and office:

JOHN FALCO
10275 SW 132 CT
MIAMI, FL 33186

5. The name and address of the new registered agent (if changed) and/or registered office (P. O. Box Not Acceptable)

MARIELLA BIANCHI
9448 N.W. 13TH STREET
MIAMI, FL 33172

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.

Mariella Bianchi
(Signature of an officer, chairman or vice chairman of the board)

12-20-01
(Date)

MARIELLA BIANCHI, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mariella Bianchi
(Signature of Registered Agent)

12-20-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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