

P030000021268

(Requestor's Name)

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10/15/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** One Source Aerospace, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P03000021268

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:

JESUS AMAYA  
Name of Contact Person

One Source Aerospace, Inc  
Firm/Company

9010 NW 105TH WAY  
Address

MEDLEY, FL 33178  
City/State and Zip Code

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

For further information concerning this matter, please call:

JESUS AMAYA at ( 305 ) 331-1874  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 OCT 15 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 6, 2010

JESUS AMAYA  
ONE SOURCE AEROSPACE, INC.  
9010 NW 105TH WAY  
MEDLEY, FL 33178

SUBJECT: ONE SOURCE AEROSPACE, INC.  
Ref. Number: P03000021268

We have received your document for ONE SOURCE AEROSPACE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 610A00023629

Irene,

we are only changing the address.

I called the phone # above & was told  
to "white out" the company name. This  
called was made on Oct. 11, 2010 @ 9:25 AM.

#Please see  
Attached pgs. \*

Thank You,  
Notheli

www.sunbiz.org

**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: One Source Aerospace, Inc
2. The principal office address: 9010 NW 105TH WAY  
MEDLEY, FL 33178
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 02/21/2003 Document number: P03000021268
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)

JESUS AMAYA

7682 NW 178TH TERRACE

MIAMI, FL 33015

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

9010 NW 105TH WAY

P.O. Box NOT acceptable

MEDLEY, FL 33178

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 OCT 15 PM 12:49

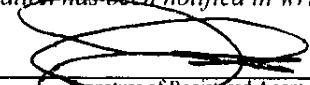
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JESUS AMAYA  
\_\_\_\_\_  
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

OCTOBER 1, 2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

JESUS AMAYA  
\_\_\_\_\_  
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)