

**P03000027274**

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
AEROATUN, U.S.A., INC.

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C.COULLIETTE

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EXAMINER

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AEROATUN, U.S.A., INC.
2. The principal office address: 6099 STIRLING ROAD SUITE 101  
DAVIE FL 33314 US
3. The mailing address (if different): 5781 LEE BOULEVARD 208-316  
LEHIGH ACRES, FL. 33971
4. Date of incorporation/qualification: MAR, 10/2003 Document number: P03000027274
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

VEGA, ELIZABETH

5781 LEE BLVD

LEHIGH ACRES FL 33971

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

(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.

Corporation Service Company

By: [Signature]  
(Signature of Registered Agent)

3/17/11 Date

If signing on behalf of an entity:

(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**

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