

P03000044545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

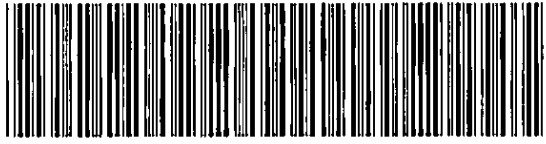
(Business Entity Name)

(Document Number)

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TA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 518525 8174612
AUTHORIZATION : *Signet*
COST LIMIT : \$ 3500

ORDER DATE : December 7, 2018
ORDER TIME : 12:41 PM
ORDER NO. : 518525-005
CUSTOMER NO: 8174612

CHANGE OF AGENT

NAME: BEACON AVIATION INSURANCE
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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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, 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: Beacon Aviation Insurance Services, Inc.
2. The principal office address: 2201 Cantu Court, Suite 200, Sarasota, FL 34232
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/18/2003 Document number: P03000044545
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)

John B. Cunningham - Resigned
2201 Cantu Court, Suite 200
Sarasota FL 34232

- 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
Tallahassee FL 32301
PO Box NOT acceptable

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SET

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

John B. Cunningham, President
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.

By: Emily Croft Signature of Registered Agent
December 7, 2018 Date

If signing on behalf of an entity:
Emily Croft
Asst. Vice President

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