P03000105673

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(City/State/Zip/Phone #)
(Business Entity Name)
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T. Roberts JUN 2920

COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Air Flo, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000105673

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:

Phyllis L. Betts

(Name of Contact Person)

Air Flo, Inc.

(Firm/Company)

4507 9th Street West #D7 (Address)

Bradenton, FL 34207

(City/State and Zip Code)

For further information concerning this matter, please call:

 Phyllis L. Betts
 at (941) 758-3231

 (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

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Air Flo, Inc.

2. The principal office address: 4507 9th Street West #D7

3. The mailing address (if different): Same

4. Date of incorporation/onsubcation:	4. Date of incorporation/gualification:	09/2 5 /2003	Document number:	P03000105673
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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David M. Silberstein.

4507 9th STREET, WEST, D7

BRADENTON, FL 34207

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

Jonathan D. Betts

4507 9th Street West #D7

(P.O. Box NOT acceptable)

Bradenton, FL 34207

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.

Jonathan D. Betts, President (Printed or typed name and fille)

(Date)

June 06, 2007

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.

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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 CR2E045 (8/05)