•
(Requestor's Name):
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(Address)
(City/State/Zip/Phone #)
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(Business Entity Name)
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September 30, 2009

THOMAS C TAYLOR 4100 SE 52 CT OCALA, FL 34480

SUBJECT: CENTRAL FLORIDA AIR, INC.

Ref. Number: P04000083751

We have received your document for CENTRAL FLORIDA AIR, 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):

Please correct the date of incorporation and the document number.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 509A00031827



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: CENTRAL FLORIDA AIR, INC.
- 2. The principal office address: 4100 SE 52 COURT OCALA FL 34480

3. The mailing address (if different): 4100 SE 52 COURT OCALA FL 34480 5/26/04 (0400008375)

4. Date of incorporation/qualification: 03/15/2006-Document number: P06000037805

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TAYLOR, THOMAS C 4100 SE 52 COURT OCALA FL 34480 US

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

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A (Box #1195586) DELTONA, FL 32725

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 of director) (Printed or typed name and stile)

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)

July 29, 2009
(Date)

If signing on behalf of an entity: Central FL Air, Inc

Devin Newman (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

PILED

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SECRETARY OF STATE
ALLAHASSEE, FIND