

P050000104226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

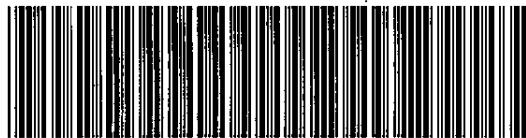
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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10/11/10

THE SCHIFFRIN LAW FIRM, PLLC

9200 South Dadeland Boulevard
Suite 208 - Dadeland Office Park
Miami, Florida 33156

Telephone: (305) 539-0000
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Michael Schiffrin, Esq.
schiffraw@aol.com

Jessica B. Schiffrin, Esq.
jessica.b.schiffirin@gmail.com

October 24, 2010

Ms. Irene Albritton
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RECEIVED
10 NOV - 1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Air Haiti Express, Inc. / Corporate Matters**

Your Reference File: P05000104226

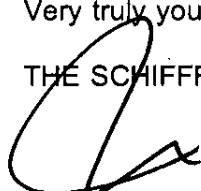
Dear Ms. Albritton:

I herewith return the *Amended Statement of Change, Etc.* as requested in your October 8, 2010 letter, a copy of which I attach for your ease of reference.

If you should have any questions or need anything further, please advise.

Very truly yours,

THE SCHIFFRIN LAW FIRM, PLLC



MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2010

AIR HAITI EXPRESS, INC.
1320 SW 136TH TERRACE
MIAMI, FL 33186-8929

SUBJECT: AIR HAITI EXPRESS, INC.
Ref. Number: P05000104226

We have received your document for AIR HAITI EXPRESS, 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):

You failed to list the new registered agent on the form part 6(six).

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: 810A00023898

Amended
**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: AIR HAITI EXPRESS, INC.
2. The principal office address: 13230 SW 136th Terrace
Miami, Florida 33186-8929
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/27/2005 Document number: P05000104226
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)

Michael Schiffin

9130 S. Dadeland Blvd. Suite 1109

Miami, Florida 33156

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

MICHAEL Schiffin

9200 S. Dadeland Boulevard

Suite 208

P.O. Box NOT acceptable

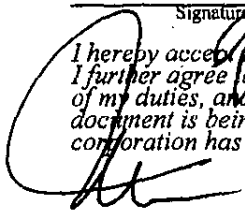
Miami, Florida 33156

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

Yvon Joly, 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.

Signature of Registered Agent

October 1, 2010

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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA
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