

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : STEWART H LAPAYOWKER PA
Account Number : I20080000091
Phone : (954) 202-9600
Fax Number : (954) 202-9601

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Stewart@jetcounsel.aero

**REGISTERED AGENT CHANGE
LAPAYOWKER JET COUNSEL, P.A.**

Certificate of Status	0
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U.S. DEPARTMENT OF JUSTICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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R. White
JUL 25 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAPAYOWKER JET COUNSEL, P.A.
Name of Corporation

DOCUMENT NUMBER: P06000021908

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:

STEWART H. LAPAYOKWER

Name of Contact Person

LAPAYOWKER JET COUNSEL, P.A.

Firm/Company

600 N. PINE ISLAND RD., SUITE 350

Address

PLANTATION, FL 33324

City/State and Zip Code

STEWART@JETCOUNSEL.AERO

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEWART H. LAPAYOWKER at 954 202-9600
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
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: LAPAYOWKER JET COUNSEL, P.A.
2. The principal office address: 600 N. PINE ISLAND RD., SUITE 350
PLANTATION, FL 33324
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/14/2006 Document number: P06000021908

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)

STEWART H. LAPAYOKWER
5360 NW 20TH TERRACE, SUITE 205
FORT LAUDERDALE, FL 33309

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

REGISTERED AGENT ADDRESS CHANGE ONLY
600 N. PINE ISLAND RD., SUITE 350
P.O. Box NOT acceptable
PLANTATION, FL 33324

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SECRETARY OF STATE

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 officer or director

Stewart H. Lapayowker Pres.

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

7/20/16

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 (03/12)

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