

P06000059764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

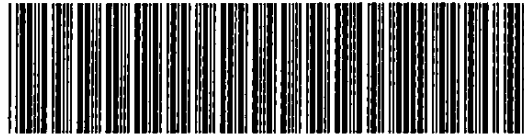
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLY & SAIL TRAVEL INC.
(Name of Corporation)

DOCUMENT NUMBER: 20 4776838

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:

Luisa Uzcategui
(Name of Contact Person)

(Firm/Company)

19370 Collins Ave. suite 1103
(Address)

Sunny Isles Beach 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Luisa Uzcategui at (305) 466 2779 or 305 466 29 21
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

LUISA UZCATEGUI
19370 COLLINS AVE., SUITE 1103
SUNNY ISLES BEACH, FL 33160

SUBJECT: FLY & SAIL TRAVEL, INC.
Ref. Number: P06000059764

We have received your document for FLY & SAIL TRAVEL, 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):

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 906A00064689

RECEIVED

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DIVISION OF CORPORATIONS

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

1. The name of the corporation: Fly & Sail Travel Inc.
2. The principal office address: 19375 Collins Ave. Suite 1103 Sunny Isles Beach Fl 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 26th 2006 Document number: 20 4776838
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Isaac Mizrahi
15846sw 26st Miramar Fl 33027

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

Luisa Uzcategui 19370 Collins Ave. Suite 1103

Sunny Isles Beach 33160

(P.O. Box NOT acceptable)

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)

Ava Gonzalez 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)

Nov. 09/2006
(Date)

If signing on behalf of an entity:

Luisa Uzcategui
(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