

P06000138306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136193376

09/26/08--01010--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 26 PM 2:21

Rolch
@ 10/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun Air Charters Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000138366

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:

Ulrich Boersch
(Name of Contact Person)

Sun Air Charters Inc.
(Firm/Company)

1849 NW 139 Ter
(Address)

Pompano Beach, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

Ulrich Boersch at (305) 877 2605
(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

Check # 144 over \$35 attached
UP

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: Sun Air Charters Inc.
- 2. The principal office address: 1849 NW 139 Ter, Pembroke Pines
Florida, 33028
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/01/2006 Document number: P06000138366

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ulrich H. Baersch
13285 NW 9 Court
Pembroke Pines
Florida 33028

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 26 PM 2:21

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ulrich H. Baersch
1849 NW 139 Ter
Pembroke Pines
(P.O. Box NOT acceptable)
Florida 33028

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]
(Signature of an officer or director)

Ulrich Baersch
(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]
(Signature of Registered Agent)

09-23-2008
(Date)

If signing on behalf of an entity:

Ulrich Baersch
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***