

PO7000028112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

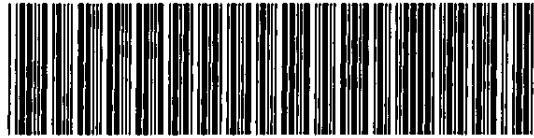
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Chavez
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison Flight Center, Inc.

DOCUMENT NUMBER: P07000028112

The enclosed Statement of Change of Registered Office/Agent and Change of Address and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Barry G. Segal, Esquire
Barry G. Segal, P.A.
621 17th Street
Vero Beach, Florida 32960

For further information concerning this matter, please call: Barry G. Segal, Esquire at (772) 567-5552.

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

CR2E045 (8/05)

Street Address:

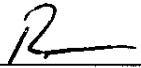
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Madison Flight Center, Inc.
2. Original principal office address: 7920 Royal Lace Terrace, Lake Worth, FL 33467
- 2.a. New principal office address: 621 17th Street, Vero Beach, Florida 32960
3. Original mailing address (if different): 7920 Royal Lace Terrace, Lake Worth, FL 33467
- 3.a. New mailing address: 621 17th Street, Vero Beach, Florida 32960
4. Date of incorporation/qualification: 3/2/2007
Document number: P07000028112
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Global Corporate Service, Inc., 7920 Royal Lace Terrace, Lake Worth, Florida 33467
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Barry G. Segal, P.A., 621 17th Street, Vero Beach, Florida 32960

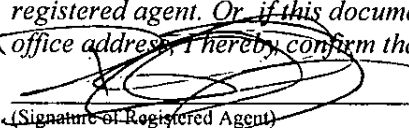
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)
Robert Wargo

(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)

5/25/07

(Date)

If signing on behalf of an entity:

Barry G. Segal, P.A.

(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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