P07000038035

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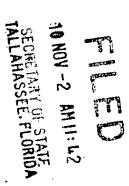
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COVER LETTER

TO:	Amendment Section Division of Corporation	ons					
SUBJECT:		Verti-Flight Ser					
DOCU	MENT NUMBER:	P070	00038035				
The en	closed Statement of Cha	ange of Registered Office	/Agent and fee are subr	nitted for filing.			
Please	return all correspondent	ce concerning this matter	to the following:				
		Paola Carran: Name of Con		<u> </u>			
Verti-Flight Services, Inc.							
Firm/Company							
		•					
	12324 SW 117 Court						
Address							
Miami, FL 33186 City/State and Zip Code							
paola@verti-flight.com E-mail address: (to be used for future annual report notification)							
For fur	ther information concer	ning this matter, please ca	all:				
	Paola Carranza	a-Robinson	at (305)	251-7720			
	Name of Contact	ct Person	Area Code & Day	time Telephone Number			
Enclose	ed is a \$35.00 check ma	de payable to the Departi	nent of State.				
	Āmen Divisi P.O. I	dment Section on of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Division of C Clifton Build 2661 Execut Tallahassee,	Section Corporations ling ive Center Circle			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607 cange is submitted for a cor	poration organizea	under the laws of the Sta	te of Florida
	<i>ler to change its registered</i> the corporation: <u>Vert</u> i-F		-	te of Florida.
	office address: 12324 S			
3. The mailing	address (if different): San	ne		
4. Date of inco	rporation/qualification:	March 26,2007	Document number:	P07000038035
	nd street address of the current artment of State: (If resigne		and registered office on (
	Jules Robinson		<u> </u>	The state of
	12324 SW 117 Cou	rt	·	TAST 2
•	Miami, FL 33186	· .		- SKO
6. The name ar (if changed)	nd street address of the new	registered agent (if	changed) and /or register	ed office
,	Jeffrey S. Berlowitz	Esq.	· -	<u>. </u>
	201 Alhambra Cir.,			
	Coral Gables, FL 33	P.O Box NOT acce	eptable	
The street add as changed wi	ress of its registered office		ress of the business offic	e of its registered agent,
Such change vauthorized by	as authorized by resolution the board, or the ediporation	n duly adopted by on has been notifie	its board of directors or d in writing of the chang	by an officer so ge.
W Signal	ure of a follow of students	2	Jules Robinson Printed or typed nam	President and tale
i juriner agree of my duties, a document is be	t the appointment as regis to comply with the provis nd I am familiar with and ing filed merely to reflect is feen notified in writing	ions of all statutes accept the obligat Achange in the re	ree to act in this capacii relative to the proper an ion of my position as reg gistered office address, I	ly. Id complete performance istered agent. Or, if this hereby confirm that the
	grature of Registered Agent	 _	10/18/2	010
	ehalf of an entity:			
	ey S. Berlowith			
	Typed or Printed Name			

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