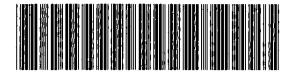
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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
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(Document Number)			
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Amendment Section

TO:

Division of	Corporations	
SUBJECT:	SULTAN AIR + FRE	ight, INC
•	(Name of Cor	poration)
DOCUMENT NU	MBER: P0700013	2179
The enclosed State	ment of Change of Registered Office/	Agent and fee are submitted for filing.
Please return all co	rrespondence concerning this matter to	o the following:
	Scott Mitchell	
,	(Name of Cont	act Person)
	SULTAN AIR + FREI	aht INC
<u>-</u>	(Firm/Con	ipany)
	•	• •
	6278 N. Federal Hi	Phway #125
-	(Addre	· · · · · · · · · · · · · · · · · · ·
	•	
•	Fort Lauderdale, F	I. 33308
_	(City/State and	
For further informa	tion concerning this matter, please cal	• •
Scott Mit	chell	et (954 \ 600-8422
(Na	me of Contact Person)	at (954) 600-8422 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.0	0 check made payable to the Departm	
	Mailing Address: Amendment Section	Street Address:
	Amendment Section Division of Corporations	Amendment Section
	P.O. Box 6327	Division of Corporations Clifton Building
	Tallahassee, FL 32314	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: SULTAN AIR + FREIGHT INC.
2. The principal office address: 6278 N. FEDERAL Hay # 125
FORT LANDERDALE, FL 33308
3. The mailing address (if different):
4. Date of incorporation/qualification: Dec 14, 2007 Document number: P070001321
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Luis Cabrera
6278 N. FEDERN HWY #125 2 8
FORT LANDERSME, PL 33308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sutt Mitchell == 5
6278 N. FEDERAL HWY #125
GROBOX NOT acceptable) GROBOX NOT acceptable) GROBOX NOT acceptable) GROBOX 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) (Signature of an officer or director) (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 potified in writing of this change.
North Mildell Z-25-05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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