

PO9000037643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

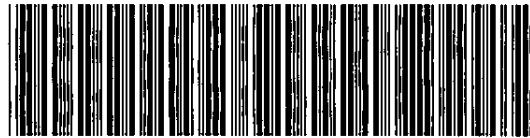
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. LEWIS
JUL 14 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aviation Resources & Solutions, Inc
Name of Corporation

DOCUMENT NUMBER: P09000037643

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:

Maribel Jimenez-Espina

Name of Contact Person

Aviation Resources & Solutions

Firm/Company

5151 NW 74th Avenue

Address

Miami, FL 33166

City/State and Zip Code

mjimenez@av-resourcessolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maribel Jimenez-Espina

Name of Contact Person

at (305) 2440091

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

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

1. The name of the corporation: Aviation Resources & Solutions, Inc
2. The principal office address: 5151 NW 74th Avenue
Miami, FL 33166
3. The mailing address (if different): PO 164408 Miami FL 33116
4. Date of incorporation/qualification: 4/27/09 Document number: P09000037643
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maribel Jimenez-Espina

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

Pompeyo R. Sanabria VP SALES Officer

15452 SW 118 Terr

P.O. Box NOT acceptable

Miami, FL 33196

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

Maribel Jimenez-Espina

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

6/13/14

Date

If signing on behalf of an entity:

Maribel Jimenez-Espina

Typed or Printed Name

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

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