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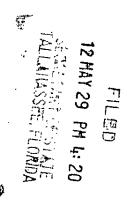
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT. Allied Airbus, Inc.

Name of Corporation

DOCUMENT NUMBER, P09000056529

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:

Rogelio Rodriguez

Name of Contact Person

Allied Airbus, Inc.

Firm/Company

750 SW 34 St. Suite 200

Address

Ft. Lauderdale, FL 33315

City/State and Zip Code

rrodriguez@alliedairbus.com

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

For further information concerning this matter, please call:

Rogelio Rodriguez

_.954 \

475-6766

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

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

1 The name	of the corporation: Allied Airbus	. Inc.	
1. The name	750 SW 34 S	ST. Suite 200, Ft. Lauderdale, FL 3331	5
2. The princ	ipal office address:		
3. The maili	ng address (if different):		
4. Date of ir	acorporation/qualification: 6/30/20	Document number: P090005652	29
	e and street address of the current regi epartment of State: (If resigned, enter	stered agent and registered office on file with the resigned)	12 MAY
	Kishore Taneja		¥ 29
	1398 SW 160 Ave. Suite 305		PH
	Sunrise, FL 33326	0	է։ 2
6. The name (if change		red agent (if changed) and /or registered office	رييا
	Rogelio Rodriguez		
	750 SW 34 St. Suite 2		
	P.O. Ft. Lauderdale, FL 333	Box NOT acceptable	
	1 t. Lauderdale, 1 L 333	10	
The street a as changed	ddress of its registered office and th will be identical.	e street address of the business office of its registere	d ager
Such chang authorized	e was authorized by resolution duly by the board or the corporation has	adopted by its board of directors or by an officer so been notified in writing of the change.	
		Rogelio Rodriguez/Vice Preside	ent
I further ag	ree to comply with the provisions of e of my duties, and I am familiar wi	Printed or typed name and title gent and agree to act in this capacity, all statutes relative to the proper and complete th and accept the obligation of my position as regist y to reflect a change in the registered office address otified in writing of this change.	ered , I
		May 24, 2012	
	V 18	Date	

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