

P090000 85207

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT
Please give original
submission date as file date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
RUNWAY SERVICES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

12 JUN 13 PM 4:18

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RA Change

Electronic Filing Menu

Corporate Filing Menu

Help

06-14-12



June 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsRUNWAY SERVICES CORPORATION
P.O. BOX 460
ADAMS CENTER, NY 13606USSUBJECT: RUNWAY SERVICES CORPORATION
REF: P09000085207**RESUBMIT**Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #5 OF THE REGISTERED AGENT FORM WITH THE FOLLOWING ADDRESS:
9200 SOUTH DADELAND BLVD., SUITE 508, MIAMI, FL 33156.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist IIFAX Aud. #: H12000157760
Letter Number: 712A00016646RECEIVED
REGULATORY DIVISION
JUN 14 2012

2012 JUN 14 AM 8:11

TO BE FILED
IN OFFICE OF
SUFFICIENCY OF RECORDS

• 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: Runway Services Corporation
2. The principal office address: 18249 Hi-Lite Dr.
Adams Center, NY 13606
3. The mailing address (if different): P.O. Box 460
Adams Center, NY 13606
4. Date of incorporation/qualification: 10/15/2009 Document number: P09000085207
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services, Inc.
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI FL 33156

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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]
(Signature of an officer or director)

Kelly J. Spinner, CFO
(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.

Corporation Service Company
By: Becky Peirce

06/13/2012
(Date)

If signing on behalf of an entity:

Becky Peirce, Assistant Vice President
(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)