

PI00000033815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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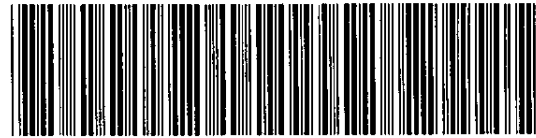
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JUN 18 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avian Management Incorporated
Name of Corporation

DOCUMENT NUMBER: P10000033815

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:

Annalisa Marie Water

Name of Contact Person

Avian Management Incorporated

Firm/Company

3406 SW Feroe Avenue

Address

Palm City, Florida 34990

City/State and Zip Code

AnnalisaFSU@hotmail.com

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

For further information concerning this matter, please call:

Annalisa Warner

Name of Contact Person

at (850) 528-6951

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: Avian Management Incorporated
2. The principal office address: 3406 SW Feroe Avenue, Palm City, Florida 34990

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 20, 2010 Document number: P10000033815

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)

Annalisa Marie Warner

975 NW Flagler Avenue Unit 302

Stuart, Florida 34994

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

Annalisa Marie Warner

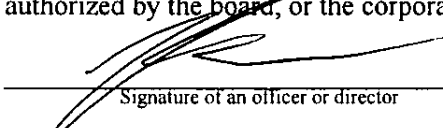
3406 SW Feroe Avenue

P.O. Box NOT acceptable

Palm City, Florida 34990

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

Ronald Warner II, President

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

June 4, 2015

Date

If signing on behalf of an entity:

Annalisa Warner

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

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