

P100000 57416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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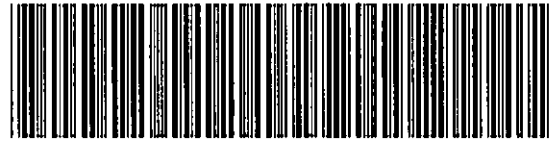
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Airdyne Aerospace Inc.
Name of Corporation

DOCUMENT NUMBER: P10000057416

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:

Peter J Baxter

Name of Contact Person

Airdyne Aerospace Inc.

Firm/Company

3160 Premier Drive

Address

Brooksville, Florida 34604

City/State and Zip Code

Klingbeilm@airdyne-rd.com

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

For further information concerning this matter, please call:

Peter J Baxter

Name of Contact Person

at (352) 593-4163

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS
20 JUN 18 2011:45

**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: Airadyne Aerospace Inc.
2. The principal office address: 3160 Premier Drive Brooksville Florida 34604
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/12/2010 Document number: P0000057416
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)

Ed Lewis

2039 Pine Ranch Drive

Navarre, FL 32566

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

Peter J Baxter

3160 Premier Drive

P.O. Box NOT acceptable

Brooksville FL 34604

20 JUN 18 AM 11:45
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

Peter J Baxter CEO AERODYNE
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]
Signature of Registered Agent

8 JUNE 2020
Date

If signing on behalf of an entity:

Peter Baxter
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 (04/13)