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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

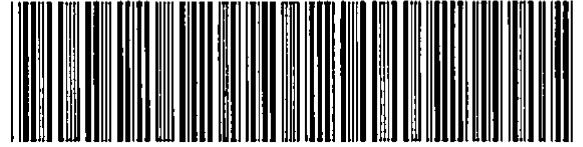
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY -4 AM 10:56

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MAY 26 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allflight Florida Corporation
Name of Corporation

DOCUMENT NUMBER: P10000089666

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:

Jimmy Wu

Name of Contact Person

Allflight Florida Corporation

Firm/Company

18321 Ventura Blvd., Ste. 400

Address

Tarzana, CA 91356

City/State and Zip Code

jimmyw@infinityair.com

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

For further information concerning this matter, please call:

Jimmy Wu

Name of Contact Person

at (253

) 437-0582

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

20 MAY - 4 AM 10:56

CLERK OF STATE
DIVISION OF CORPORATIONS

**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: Allright Florida Corporation
2. The principal office address: 8100 NW 21 Street, Doral, FL 33122
3. The mailing address (if different): 18321 Ventura Blvd., Ste. 400, Tarzana, CA 91356
4. Date of incorporation/qualification: 11/02/2010 Document number: P10000089666
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)

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Jimmy Wu

8100 NW 21 Street

P.O. Box NOT acceptable

Doral, FL 33122

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

Jimmy Wu, 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

4/27/2020

Date

If signing on behalf of an entity:

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
CR2E04S (04-13)

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CLERK DEPT OF STATE
DIVISION OF CORPORATIONS
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