

P11000061971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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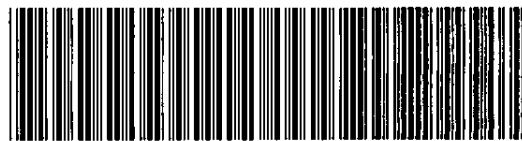
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAR AVIATION SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P11000061971

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

Name of Contact Person

ELO ENTERPRISES, INC

Firm/Company

4700 NW BOCA RATON BLVD STE 202

Address

BOCA RATON, FL 33431

City/State and Zip Code

ELO@ELOENTERPRISES.US

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

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Contact Person

at (561)

544-8862

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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 AGENT

STAR AVIATION SERVICES, INC.

Name of Corporation

#P11000061971

Document Number of Corporation

Pursuant to the provisions of sections 607.0502.617.0502.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized on **03/19/2010** 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 current Registered Agent Name & Address:

THE EXECUTIVE LAW FIRM, P.A.
1170 A EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH FL 33009 US

2. The NEW Registered Agent Name & Address:

ELO ENTERPRISES, INC.
4700 N.W. 2nd AVE #202
BOCA RATON, FL 33431

Such change was authorized by an officer so authorized by the board.


By: **Vinicius Cichon**
Secretary/Director

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.

Signed this: **November 16, 2011**


By: **Lyslei Chirico** - Elo Enterprises, Inc.
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA