

P12000081984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

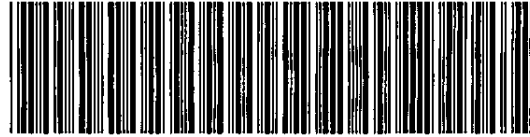
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 FEB 16 11:08:17

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C McNAIR

**LAW OFFICES
of
JOSEPH P. KLAPHOLZ, P.A.**

7951 S.W. 6th Street
Suite 210
Plantation, Florida 33324-3276

Joseph P. Klapholz, Esq.
Also Member of the Maryland Bar

Phone: (954)-925-3355
Direct Line: ext. 135
Fax: (866)-537-1210
jklap@klapholzpa.com

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February 11, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent / Airline Support Group Services Inc.

Dear Sirs:

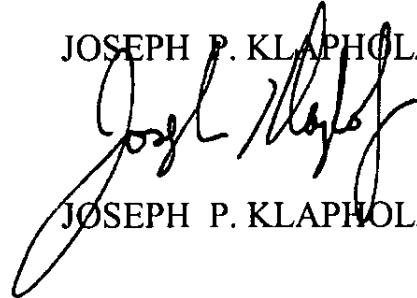
Enclosed herein please find the following documents requesting a change in Registered Agent for Airline Support Group Services Inc. which we would ask that you process at your earliest convenience:

1. Cover Letter.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations signed by Joseph Custy.
3. Check in payment of your filing fees.

We thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

JOSEPH P. KLAPHOLZ, P.A.

A handwritten signature in black ink, appearing to read "Joseph P. Klapholz", written over the typed name.

JOSEPH P. KLAPHOLZ, Esq.

JPK/dml
Enc.

cc: Jeffrey B. Levy

10 FEB 16 11:03 AM
STATE
DEPARTMENT OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIRLINE SUPPORT GROUP SERVICES INC.
Name of Corporation

DOCUMENT NUMBER: P12000081984

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:

Joseph P. Klapholz, Esq.

Name of Contact Person

Joseph P. Klapholz, P.A.

Firm/Company

7951 S.W. 6th Street, # 210

Address

Plantation, Florida 33324

City/State and Zip Code

jklap@klapholzpa.com

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

For further information concerning this matter, please call:

Joseph P. Klapholz, Esq. at 954 925-3355 x 135

Name of Contact Person

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 16 2013

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: AIRLINE SUPPORT GROUP SERVICES INC.
2. The principal office address: 630 Tennis Club Drive, Suite 204, Fort Lauderdale, Florida 33311
3. The mailing address (if different): 630 Tennis Club Drive, Suite 204, Fort Lauderdale, Florida 33311
4. Date of incorporation/qualification: 09/27/2012 Document number: P12000081984
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)

Jeffrey B. Levy

200 S.E. 6th Street, # 404

Fort Lauderdale, Florida 33301

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

Joseph P. Klapholz, Esq.

Joseph P. Klapholz, P.A.

P.O. Box NOT acceptable

7951 S.W. 6th Street, # 210, Plantation, Florida 33324

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.

X

Signature of an officer or director

Joseph P. Klapholz, P.A.
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

2/10/16
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
CR2E045 (03/12)

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DIVISION OF CORPORATIONS
16 FEB 16 PM 8:11