## P13000040911

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: ML Aviation Services, Inc.

Name of Corporation

POCUMENTE NUMBER P13000040911

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:



Name of Contact Person

ML Aviation Services, Inc.

Firm/Company

PO Box 430

Address

Placida, FL 33946

City/State and Zip Code

admin@mlaviation.com

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

For further information concerning this matter, please call:

Michael Langley

,941 <u>,</u>27

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

CR2E045 (03/12)

## 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: ML Aviation Services, Inc.
2. The principal office address: 4179 Spire St. Port Charlotte, FL 33981
3. The mailing address (if different): PO Box 430 Placida, FL 33946
4. Date of incorporation/qualification: 05/07/2013 Document number: P13000040911
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)
Imelda Langley
2 Sportsman Ter.
Rotonda West, FL 33947
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Imelda Langley  4179 Spire St
Imelda Langley
4179 Spire St.
P.O. Box NOT acceptable Port Charlotte, FL 33981
Port Charlotte, FL 33981
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 anthorized 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.
Michael S. Langley / 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.
10 July 2017
If signing on behalf of an entity:
Imelda Langley Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*