

P130000063231

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Air Travel Solutions, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P13000063231

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:

Tamara Burton

Name of Contact Person

U.S. Corporation Services, Inc.

Firm/Company

2200 B Douglas Blvd., Suite 100

Address

Roseville, CA 9566

City/State and Zip Code

info@uscorporation.com

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

*FED EX  
ENVELOPE  
ENCLOSED*

For further information concerning this matter, please call:

Tamara Burton

Name of Contact Person

at ( 800 ) 352-0533

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

**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: Air Travel Solutions, Inc.
2. The principal office address: 134 Kenwood Avenue, Clearwater, FL 33755
3. The mailing address (if different): 2200 B DOUGLAS BLVD., SUITE 100  
ROSEVILLE, CA 95661
4. Date of incorporation/qualification: 07/31/2013 Document number: P13000063231
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)

Danny Halverson

107 1/2 MLK Avenue

Clearwater, Florida 33755

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

Danny Halverson


134 Kenwood Avenue

P.O. Box NOT acceptable

Clearwater, Florida 33755

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

Cindy Halverson, 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

27 August 2013

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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