

P13000072646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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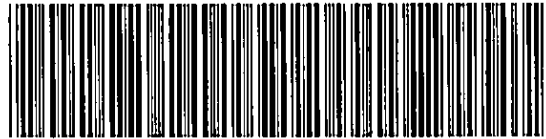
(Business Entity Name)

(Document Number)

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C. GOLDEN

DEC 28 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AVION ALLOYS INC**
Name of Corporation

DOCUMENT NUMBER: **P13000072646**

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:

SUSAN SHULMAN

Name of Contact Person

AVION ALLOYS INC

Firm/Company

4722 NW 2ND AVE UNIT C110

Address

BOCA RATON FL 33431

City/State and Zip Code

SUSAN@AVIONALLOYSINC.COM

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

For further information concerning this matter, please call:

SUSAN SHULMAN

Name of Contact Person

561 4305377

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: AVION ALLOYS INC
2. The principal office address: 4722 NW 2ND AVE UNIT C110. BOCA RATON, FL 33431

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/29/2013 Document number: P13000072646

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)

SHULMAN, SUSAN

6538 CIONTEMPO LANE

BOCA RATON, FL 33433

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

SHULMAN, SUSAN

4722 NW 2ND AVE UNIT C110

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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.

Susan Shulman
Signature of an officer or director

Susan Shulman
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.

Susan Shulman
Signature of Registered Agent

12-22-17
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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