

P14000029317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

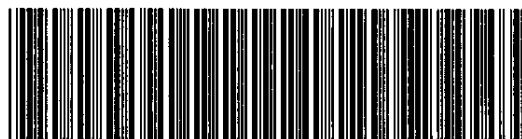
(Business Entity Name)

(Document Number)

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14 MAY 12 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
MAY 22 2014  
EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EXIGO AVIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: P 14000029317

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:

Laura S. Cueto Estrella  
Name of Contact Person

Exigo Aviation Inc.  
Firm/Company

450 N. Federal Hwy, Unit 1207  
Address

Boynton Beach, FL 33435  
City/State and Zip Code

laura@exigojets.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura S. Cueto Estrella at (305) 308 3806  
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

**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: Exigo Aviation, Inc.
2. The principal office address: 6103 Boca Colony Drive, Corporate Suite 1425  
Boca Raton, FL 33433
3. The mailing address (if different): - same as office address -
4. Date of incorporation/qualification: 04/01/2014 Document number: P14000029317
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)

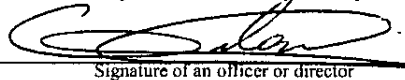
_____	QUINTANA, CARLOS D
_____	6103 BOCA COLONY DRIVE
_____	CORPORATE SUITE 1425
_____	BOCA RATON, FL 33433

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

NEW REGISTERED AGENT: Laura S. Cueto Estrella  
450 N Federal Hwy., Suite N1207  
P.O. Box NOT acceptable  
Boynton Beach, FL 33435

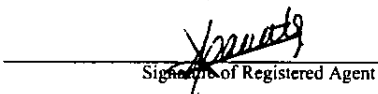
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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

Carlos D. Quintana, 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

05/05/2014  
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)

FILED  
MAY 12 PM 3:52  
TALLAHASSEE, FL  
ART 1001  
AND  
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