

P140000070903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

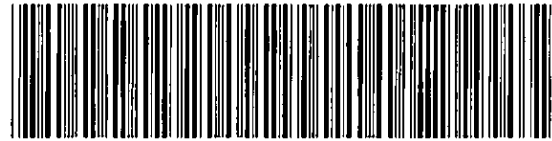
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600415208466

09/18/23--01030--011 **35.00

2023 SEP 18 PM 12:40

09/18/23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH FLORIDA SPORT AVIATION, INC
Name of Corporation

DOCUMENT NUMBER: P14000070903

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:

LUIZ CLAUDIO MAIA FERREIRA

Name of Contact Person

SOUTH FLORIDA SPORT AVIATION, INC

Firm/Company

7432 SKYLINE DRIVE HANGAR 01

Address

DELRAY BEACH, FL 33446

City/State and Zip Code

LUIZ.FERREIRA@SFSPORTAVIATION.COM

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

For further information concerning this matter, please call:

LUIZ CLAUDIO MAIA FERREIRA

Name of Contact Person

at (561) 923-8559

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 SEP 18 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: SOUTH FLORIDA SPORT AVIATION, INC
2. The principal office address: 7432 SKYLINE DRIVE HANGAR 01, DELRAY BEACH, FL 33446

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/25/2014 Document number: P14000070903

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)

ELO ENTERPRISES INC

4700 NW BOCA RATON BLVD STE 202

BOCA RATON, FL 33431

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

1WAY TAX SERVICES LLC

1701 W HILLSBORO BLVD SUITE 208

P.O. Box NOT acceptable

DEERFIELD BEACH, FL 33442

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

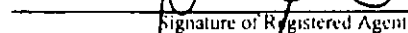
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

LUIZ CLAUDIO MAIA FERREIRA - VP

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

08/30/2023

Date

If signing on behalf of an entity:

MARCIA SALVADOR

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 (04/13)

2023 SEP 18 PM 12:40