

P15000020242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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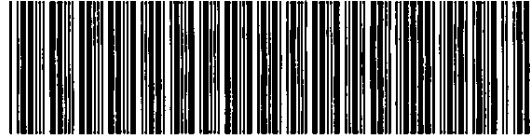
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 22 AM 8:24

AUG 31 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aviation Exchange Consulting Corp.
Name of Corporation

DOCUMENT NUMBER: P15000020242

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:

Vijay Dhanwani

Name of Contact Person

Aviation Exchange Consulting Corp.

Firm/Company

8865 Commodity Circle, Suite 13-214.

Address

Orlando. FL 32819

City/State and Zip Code

info@aviationexchange.com

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

For further information concerning this matter, please call:

Vijay Dhanwani

Name of Contact Person

at (407) 729-3016

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: Aviation Exchange Consulting Corp.
2. The principal office address: 8865 Commodity Circle, Suite 13-214. Orlando, FL 32819
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P15000020242

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)

PRAIRNA DHANWANI

3952 Merlin Dr. 103. Kissimmee FL 34741

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

PRAIRNA DHANWANI

8865 Commodity Circle. Suite 13-214

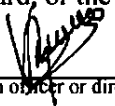
P.O. Box NOT acceptable

Orlando, FL 32819

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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

Vijay Dhanwani - 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

8/17/16

Date

If signing on behalf of an entity:

Prairna Dhanwani

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE