

PI6 0000 555 00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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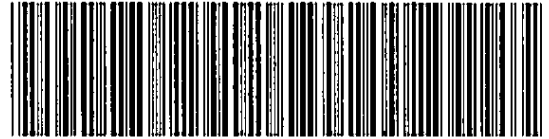
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 02 2021

A RAMSEY

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Rare Air Corporation

Name of Corporation

DOCUMENT NUMBER: P16000055500

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:

Bill Havre

Name of Contact Person

Rare Air Corporation

Firm/Company

7901 4th St. N STE 300

Address

St Petersburg, FL 33702

City/State and Zip Code

Mkevitt@gmail.com

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

For further information concerning this matter, please call:

Mark Kevitt

Name of Contact Person

at ( 925 ) 822-1453

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: Rare Air Corporation
2. The principal office address: 7901 4th St N STE 300  
St. Petersburg FL
3. The mailing address (if different): 7901 4th St N STE 300  
St. Petersburg FL 33702
4. Date of incorporation/qualification: 07/01/2016 Document number: P160000 55500
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)

MARK Kevitt  
2407 Huntington Blvd  
Safety Harbor, FL 34695

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

Registered Agents Inc.

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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TALLAHASSEE, FL 32314

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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.

Mark Kevitt  
Signature of an officer or director

MARK Kevitt 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.*

Bill Havre  
Signature of Registered Agent

17 August 2021  
Date

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

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