

P16000064663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

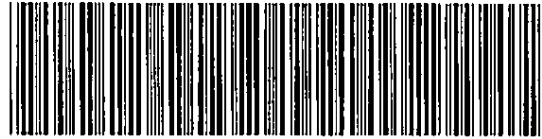
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 11 2017

*Handwritten signature/initials*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AirX Aviation, Inc.

Name of Corporation

DOCUMENT NUMBER: P16000064665

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:

Jose M. Valencia

Name of Contact Person

AirX Aviation, Inc.

Firm/Company

5525 NW 15th Avenue, Suite 202

Address

Fort Lauderdale, Florida 33309

City/State and Zip Code

finance.usa@airx.aero

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

For further information concerning this matter, please call:

Jose M. Valencia

Name of Contact Person

at ( 954 ) 271-4423

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: AirX Aviation, Inc.
2. The principal office address: 5525 NW 15th Avenue. Suite 202  
Fort Lauderdale, Florida 33309
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 08/05/2016 Document number: P16000064665

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)

Corporate Creations International  
11380 Prosperity Farm Road # 221W  
Palm Beach Gardens, Florida 33410

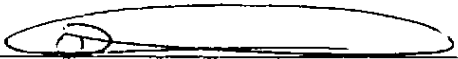
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Darren Banham  
5525 NW 15th Avenue. Suite 202  
P.O. Box NOT acceptable  
Fort Lauderdale, Florida 33309

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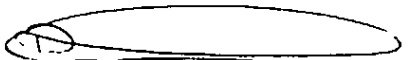
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Darren Banham  
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

08/23/2017  
Date

If signing on behalf of an entity:

Darren Banham  
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)