

P160979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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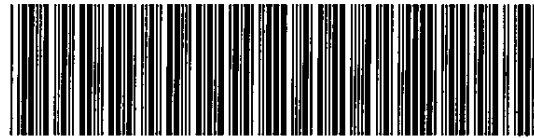
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2007 JUL 11 PM 4:02

PS 7/11/07
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

JOHN PARRY
MOUNTAIN AIR CARGO, INC.
P O BOX 488
DENVER, NC 28037

SUBJECT: MOUNTAIN AIR CARGO, INC.
Ref. Number: P16979

We have received your document for MOUNTAIN AIR CARGO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent designated is not an active entity on our records. Please designate an individual or active entity and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 607A00042566

RECEIVED

07 JUL 11 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOUNTAIN AIR CARGO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P16979

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:

JOHN PARRY

(Name of Contact Person)

MOUNTAIN AIR CARGO, INC.

(Firm/Company)

PO BOX 488

(Address)

DENVER, NC 28037

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PARRY

(Name of Contact Person)

at (828)

464-8741

(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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MOUNTAIN AIR CARGO, INC.
2. The principal office address: 3524 AIRPORT RD
MAIDEN, NC 28650
3. The mailing address (if different): PO BOX 488
DENVER, NC 28037
4. Date of incorporation/qualification: 11/30/1987 Document number: P16979
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

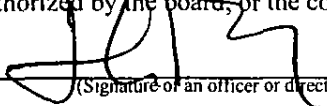
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

JOHN PARRY
6100 NW 36TH ST, BLDG 831
(P.O. Box NOT acceptable)
MIAMI, FL 33166

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)

JOHN PARRY, CFO

(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)

7-9-07

(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 (8/05)

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