

P16979

(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



000136722250

10/08/08--01008--017 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT -8 AM 11:10

FILED

PA  
Change  
sg

10-14-08 ✓

## 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)

3524 AIRPORT RD  
(Address)

MAIDEN, NC 28650  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PARRY at ( 828 ) 464-8741  
(Name of Contact Person) (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:

JOHN PARRY

6100 NW 36th ST, BLDG 831

MIAMI, FL 33166

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

HENRY PARRISH

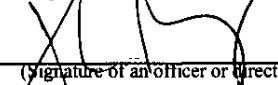
6100 NW 36th ST, BLDG 831

(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)

10/01/08  
(Date)

If signing on behalf of an entity:

Henry Parrish  
(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)

FILED  
2008 OCT -8 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA