

P17000076543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

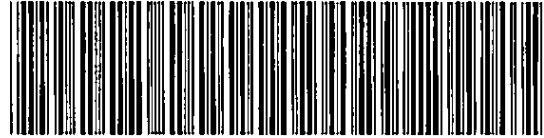
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 OCT 13 A 11:40

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TALLAHASSEE



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October 10, 2017

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Neville Aviation, Inc.

Dear Sir:

Enclosed please find a cover letter and Statement of Change of Registered Agent for Neville Aviation, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to contact my office at your convenience.

Sincerely,

Suzanne Thompson
ja
A. Clay Milton

ACM/st

Enc:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neville Aviation, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000076543

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:

William J. Neville, III
Name of Contact Person

Neville Aviation, Inc.
Firm/Company

2035 Inwood Road
Address

Grand Ridge, Florida 32442
City/State and Zip Code

wjneville3@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William J. Neville, III at (912) 690-4030
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Neville Aviation, Inc.
2. The principal office address: 2035 Inwood Road, Grand Ridge, FL 32442
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 9/21/17 Document number: P17000076543
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)

Trey Neville
2035 Inwood Road
Grand Ridge, Florida 32442

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

William J. Neville, III
2035 Inwood Road
Grand Ridge, Florida 32442

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.

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TALLAHASSEE FLORIDA

William J. Neville, III
Printed or typed name and title

Signature of an officer or director

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

10-9-17
Date

If signing on behalf of an entity:
Typed or Printed Name

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