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# REGISTERED AGENT CHANGE AL-AIR CORPORATION

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## H230004046113

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

# PILED 2023 NOV 30 AM 9: 55 DECEMBERS OF STATE TALLAHASSEE, FLORID

**OF** 

# AL-AIR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation AL-AIR CORPORATION.

SECOND: The principal office address of the corporation is 4469 Brooke Street, Orlando,

Florida 32811 and the mailing address is the same.

THIRD: The date of incorporation was December 4, 2017, effective January 1, 2018. The

Corporation's document number is P17000095990.

FOURTH: The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

Deborah Almenas 4469 Brooke Street Orlando, Florida 32811



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FIFTH: The address of the Registered Agent shall be changed to:

> SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street, 4th Floor Miami, Florida 33145

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spicgel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Natalia Utrera, Vice-President

SIXTH:

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

SEVENTH: 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.

EIGHTH:

This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 October 2023

Deborah Almenas, Chairman, o

Directors

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