

PP190000 78570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent and Registered Agent Address
Name of Corporation _____

DOCUMENT NUMBER: 19000078570

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:

Raana Burney

Name of Contact Person
Burney Law Office, P.A.

Firm/Company
PO Box 1208

Address
Odessa, FL 33556

City/State and Zip Code
jakub.marek@jet-bee.com

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

For further information concerning this matter, please call:

Raana Burney _____ at (813) 955-7206

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

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: JETBEE USA, INC.
2. The principal office address: 3800 Southern Blvd., Suite 110, West Palm Beach, FL 33406
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/18/2019 Document number: P19000078570
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)
- Burney Law Office, P.A. (Resigned)
- 4830 W. Kennedy Blvd., Suite 600
- Tampa, FL 33609
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Jakub Marek
- 3800 Southern Blvd., Suite 110
- West Palm Beach, FL 33406
- P.O. Box NOT acceptable

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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]
Signature of an officer or director

Jakub Marek - President
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]
Signature of Registered Agent

01/15/2020
Date

If signing on behalf of an entity:

RAANA I. BURNERY for
BURNERY LAW OFFICE, P.A.
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
CR21045 (04/13)