

PZC 000097848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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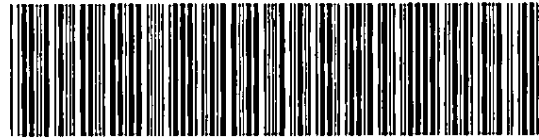
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELTAIR EXECUTIVE SOUTH HOLDCO, INC.
Name of Corporation

DOCUMENT NUMBER: P20000097848

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:

Damaso W. Saavedra

Name of Contact Person

Saavedra-Goodwin

Firm/Company

888 S.E 3rd Avenue, Suite 500

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

dpazo@saavlaw.com

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

For further information concerning this matter, please call:

Deanna Pazo

Name of Contact Person

at

(954

) 767-6333

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 ED in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: SHELTAIR EXECUTIVE SOUTH HOLDCO, INC.
2. The principal office address: 4860 N.E. 12TH AVENUE FORT LAUDERDALE, FL 33334
3. The mailing address (if different): 4860 N.E. 12TH AVENUE FORT LAUDERDALE, FL 33334
4. Date of incorporation/qualification: 12/17/2020 Document number: P20000097848
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)

SAAVEDRA, DAMASO W, ESQ.

312 S.E. 17TH STREET, SECOND FLOOR FORT LAUDERDALE, FL 33316

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

SAAVEDRA, DAMASO W, ESQ.

888 S.E 3rd Avenue, Suite 500

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33316

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.

Gerald M. Holland
Signature of an officer or director

Gerald M. Holland
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

8-13-21
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 (04/13)