

P930000 51200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

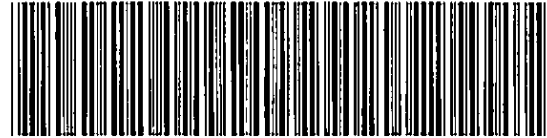
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Air-O-Dynamics Engineering and Air C  
Name of Corporation

DOCUMENT NUMBER: P93000051200

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:

Steven Warm

Name of Contact Person

Firm/Company

3867 SW 93rd Terrace

Address

Gainesville, FL 32608

City/State and Zip Code

~~Miguelad@aol.com~~ Salbona@yahoo.com

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

For further information concerning this matter, please call:

Steven Warm

Name of Contact Person

at ( 352 ) 373-8279

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: Air-O-Dynamics Engineering and Air Conditioning, Inc.  
2. The principal office address: 601 N. Congress Avenue, Suite 205  
Delray Beach, FL 33445  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/16/1993 Document number: P93000051200

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)

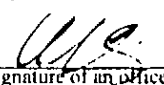
Steven Warm, Esquire  
5700 SW 34th St., Suite 425  
Gainesville, FL 32608

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

Steven Warm, Esquire  
3867 SW 93rd Terrace  
P.O. Box NOT acceptable  
Gainesville, FL 32608

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

MIGUEL GEROV

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

5/6/19  
Date

If signing on behalf of an entity:

STEVEN WARM

Typed or Printed Name

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