

P94000071154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

5-10-10



100177571381

04/29/10--01022--030 **35.00

STATE TARRANT COUNTY
TALLAHASSEE, FLORIDA

2010 Apr 29 AM 11:56

FILED

RA
C
S

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magpie Aviation, Inc
Name of Corporation

DOCUMENT NUMBER: P94000071154

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:

Alan Kinback
Name of Contact Person

Magpie Aviation
Firm/Company

421 Seaside Lane
Address

Juno Beach, FL 33408
City/State and Zip Code

kinner@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Kinback at (561) 351-3726
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: Magpie Aviation
2. The principal office address: 421 Seaside Lane, Juno Beach, FL 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 28 Sep 94 Document number: P94000071154
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)

William C. McIntyre, PA
900 E Ocean Blvd, Suite 142
Stuart, FL 34994

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

Alan Kinback
421 Seaside Lane
P.O. Box NOT acceptable
Juno Beach, FL 33408

2010
Apr 1 9 7 AM 11: 56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Alan Kinback, 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 of Registered Agent

26 APRIL 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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