

P96000052838

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**LAW OFFICES  
of  
JOSEPH P. KLAPHOLZ, P.A.**

7951 S.W. 6<sup>th</sup> Street  
Suite 210  
Plantation, Florida 33324-3276

Joseph P. Klapholz, Esq.  
Also Member of the Maryland Bar

Phone: (954)-925-3355  
Direct Line: ext. 135  
Fax: (866)-537-1210  
jklap@klapholzpa.com

February 17, 2017

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Airfund Technologies, Inc.  
Our File No.: 2017-9004

Dear Sirs:

Enclosed herein please find the following documents:

1. Cover Letter.
2. Statement of Change of Registered Office or Registered Agent of Both for Corporations duly signed.
3. Our check in the amount of \$.35:00 payable to Department of State.

Kindly process these documents at your earliest convenience. We thank you for your attention to this matter and, as always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

JOSEPH P. KLAPHOLZ, P.A.

JOSEPH P. KLAPHOLZ, Esq.

JPK/dml  
Enc.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AIRFUND TECHNOLOGIES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P96000052838

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:

Joseph P. Klapholz, Esq.

Name of Contact Person

Joseph P. Klapholz, P.A.

Firm/Company

7951 S.W. 6th Street, Suite 210

Address

Plantation, Florida 33324

City/State and Zip Code

jklap@klapholzpa.com

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

For further information concerning this matter, please call:

Joseph P. Klapholz, Esq. at 954 925-3355 ext. 135

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

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**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: Airfund Technologies, Inc.  
2. The principal office address: 630 Tennis Club Drive, # 204, Fort Lauderdale, Florida 33311

3. The mailing address (if different): same

4. Date of incorporation/qualification: 06/20/1996 Document number: P96000052838

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)

Anthony Landino, MCPA

222 S.E. 10th Street

Fort Lauderdale, Florida 33316

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

Joseph P. Klapholz, Esq.

7951 S.W. 6th Street, Suite 210

P O Box NOT acceptable

Plantation, Florida 33324

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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 of an officer or director

Joseph Custy

\_\_\_\_\_  
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

2/17/2017  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

JOSEPH P. KLAPHOLZ  
\_\_\_\_\_  
Typed or Printed Name

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