

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLAMINGO AIR OF FLORIDA KEYS, INC.
Name of Corporation

DOCUMENT NUMBER: P96000099937

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:

NEIL BURELL
Name of Contact Person
Burell & Associates
Firm/Company
P.O. Box 971579
Address
Miami, FL 33197-1579
City/State and Zip Code

neil@burell.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NEIL BURELL at (305) 394-2139
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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: FLAMINGO AIR OF FLORIDA KEYS, INC.
- 2. The principal office address: 77522 OVERSEAS HIGHWAY, ISLAMORADA, FL 33036
- 3. The mailing address (if different): P O BOX 86 ISLAMORADA, FL 33036
- 4. Date of incorporation/qualification: 1996 Document number: P96000099937
- 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)

JAMES K RICHARDS
77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

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

NEIL BURELL - Burell & Associates
17341 SW 278 Street
HoneStead, FL 33031 P.O. Box NOT acceptable

2014 JUN 11 11:11 AM

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

Anna Reckwerdt
 Signature of an officer or director

ANNA RECKWERDT 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.

Neil Burell
 Signature of Registered Agent

6/4/2014
 Date

If signing on behalf of an entity:

Typed or Printed Name

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