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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

<sub>subject:</sub>Jetair Leasing Corp.

Name of Corporation

DOCUMENT NUMBER

P98000000997

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:

Michael P. Peterson

Name of Contact Person

Peterson, Baldor & Maranges, PLLC

Firm/Company

8000 SW 117 Avenue, Suite 206

Address

Miami, Florida 33183

City/State and Zip Code

michael@pbmlegal.net

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

For further information concerning this matter, please call:

Michael P. Peterson

,,305

270-3773

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 27, 2015

MICHAEL P. PETERSON PETERSON, BALDOR & MARANGES, PLLC 8000 SW 117 AVE - STE. 206 MIAMI, FL 33183

SUBJECT: JETAIR LEASING CORP.

Ref. Number: P98000000997

We have received your document for JETAIR LEASING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

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Letter Number: 415A00015717

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www.sunbiz.org

District of Compactions D.O. DOV COOF Mallalance DI 11 20014

## 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: Jetair Leasing Corp.
2. The principal office address: 2557 NW 74th Avenue  Miami, Florida 33122
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/02/1998 Document number: P9800000997
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)
Peterson, Michael P. Esq.
10631 SW 88 Street, Suite 220
Miami, FL 33176
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Peterson, Baldor & Maranges, PLLC
Peterson, Baldor & Maranges, PLLC
8000 SW 117 Avenue, Suite 206
8000 SW 117 Avenue, Suite 206 P.O. Box NOT acceptable Miami, Florida 33183
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.
ALLOS DELINO MARTINS PRESIDENT CPrinted 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 pegistered office address, I hereby confirm that the corporation has been notified in writing of this change.
Marto
Signature of Registered Agent  Date
If signing on behalf of an entity:  William Pekerson  Typed or Printed Name
as Managus Mensey ** * FILING FEE: \$35.00 * * *

MAKE CLECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)