

P98000012072



AEROGROUP INTERNATIONAL
An Airline Management Company

• Airport Corporate Center, 7200 N.W. 19th Street, Suite 312, Miami, FL 33126

700003044537-6

11/15/99-01122-009

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

99 NOV 15 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**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,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: AEROGROUP INTERNATIONAL, INC.

2. The mailing address of the corporation is: 7200 N.W. 19th St.

Suite 308 Miami - FL 33126

3. Date of incorporation/qualification: February 5, 1998 Document number: P98000012072

4. The name and address of the current registered agent and office:

ADAMS, GALLINAR, IGLESIAS & MEYER P.A.

701 BRICKELL AVE. SUITE 2150

MIAMI, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

J. RILARDO MARTINEZ

7200 N.W. 19th St Suite 308

Miami, FL 33126

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11-10-99
(Date)

J. RILARDO MARTINEZ - PRESIDENT & CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

11-10-99
(Date)

If signing on behalf of an entity:

J. RILARDO MARTINEZ
(Typed or Printed Name)

PRESIDENT & CEO
(Capacity)

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