

P98000042762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

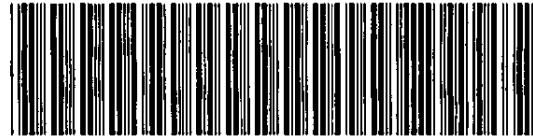
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RA Chang
11/25/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AeroEquity Inc.

Name of Corporation

DOCUMENT NUMBER: P98000042762

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:

Ruth Martell

Name of Contact Person

BDB Agent Co.

Firm/Company

3800 Embassy Parkway, Suite 300

Address

Akron, OH 44333

City/State and Zip Code

jseaver@aeroequity.com

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

For further information concerning this matter, please call:

Ruth Martell

Name of Contact Person

at (330) 643-0204

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

BDB AGENT CO.

3800 Embassy Parkway Suite 300 Akron, Ohio 44333
330.376.5300 Toll Free 800.686.2825 Fax 330.258.6559 www.bdblaw.com

Ruth A. Martell
Direct Phone: (330) 643-0204
Direct Fax: (330) 252-5204
E-Mail: rmartell@bdblaw.com

November 12, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent – AeroEquity Inc., AeroEquity Group, LLC & The Rowe Company, LLC

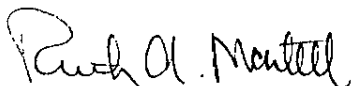
Gentlemen:

Please process the attached three (3) cover letters and change of registered agent forms for the captioned three (3) entities. A check in the amount of \$85.00 is attached to cover the filing fees for the corporation (\$35) and the two (2) LLCs (\$25 each).

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

BDB AGENT CO.



Ruth A. Martell
Assistant Secretary

Enclosure

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: AeroEquity Inc.
2. The principal office address: 1 Diamond Causeway, Suite 21-329
Savannah, Georgia 31406
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/12/1998 Document number: P98000042762

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)

BDB Agent Co.
5355 Town Center Road, Suite 900
Boca Raton, FL 33486

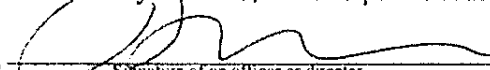
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David H. Rowe
4 Sunrise Cay
P.O. Box NOT acceptable
Key Largo, FL 33037

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FILED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
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.

X 
Signature of an officer or director

David H. Rowe, 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.

X 
Signature of Registered Agent

11/2/2013
Date

If signing on behalf of an entity:

David H. Rowe

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)