

V11575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

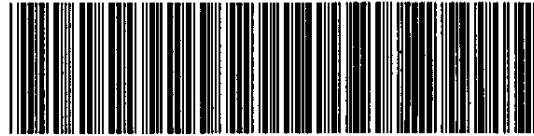
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McDONALD & McDONALD
Attorneys at Law
Established 1927
1393 SW First Street
Suite 200
Miami, Florida 33135-2321

DAVID C. McDONALD (1897 - 1971)
DAVID McDONALD

TELEPHONE (305) 643-5313
FACSIMILE (305) 643-4990
dmm@mcdonaldattorneys.com

DAVID M. McDONALD*
PATRICK G. McDONALD

* Board Certified in Aviation Law

July 11, 2007

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

Re: Jet Accessories Technicians, Inc.
Document Number: V11575
Our File No. 07-157

Gentlemen:

Enclosed you will find:

- Our firm's check in the amount of \$35.00 and
- Statement of Change of Registered Agent.

Kindly process same accordingly. Thank you.

Best regards,

Sincerely,

McDONALD & McDONALD



David M. McDonald

DMM:mmml
Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jet Accessories Technicians, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V11575

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:

Jay Allen
(Name of Contact Person)

Jet Accessories Technicians, Inc.
(Firm/Company)

13450 SW 129th Street
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Allen at (786) 351-4575
(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

**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: Jet Accessories Technicians, Inc.
2. The principal office address: 13450 SW 129th Street, Miami, FL 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/3/92 Document number: V11575
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marisol Fernandez

14671 SW 136th Place

Miami, FL 33186

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

Jay Allen

13450 SW 129th Street

(P.O. Box NOT acceptable)

Miami, FL 33186

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

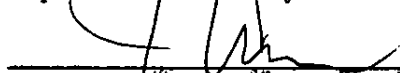
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jay Allen, 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.


(Signature of Registered Agent)

June 29, 2007

(Date)

If signing on behalf of an entity:

(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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA