

V21215

(Requestor's Name)

wings Aviation Services
6460 NW 25 St #4
Miami FL 33122

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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@ 9/19/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2011

WINGS AVIATION SERVICES, INC.
6460 NW 25 ST. #4
MIAMI, FL 33122

SUBJECT: WINGS AVIATION SERVICES, INC.
Ref. Number: V21215

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

YOU FAILED TO COMPLETE PART 5 OF THE FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00019497

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TALLAHASSEE, FLORIDA

**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: Wings Aviation Services, Inc.
2. The principal office address: Building 704 Miami International Airport
Miami FL 33122
3. The mailing address (if different): 6460 NW 25th Street #4
Miami FL 33122
4. Date of incorporation/qualification: 3/16/1992 Document number: V21215
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) Avi SWARTZON
608 NW 110 Ave
Plantation, FL 33324

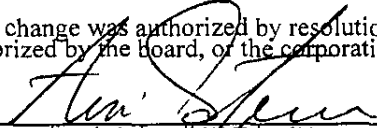
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Avi SWARTZON
6460 NW 25th Street #4
P.O. Box NOT acceptable
Miami FL 33122

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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

Avi SWARTZON 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

8/15/2011
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)