

Division of Corporations

Page 1 of 1

V39885

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000088835 3)))



H13000088835ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address:

dholmes@farr.com

RECEIVED

13 APR 19 AM 8:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE GRANDE AIRE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2013 APR 19 PM 4:49
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

DRP
4/19/13

H13000088835 3

**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: Grande Aire Services, Inc.
2. The principal office address: 330 E. Railroad Ave., Boca Grande, FL 33921
3. The mailing address (if different): P.O. Box 573, Boca Grande, FL 33921
4. Date of incorporation/qualification: 5/21/1992 Document number: V39885
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)

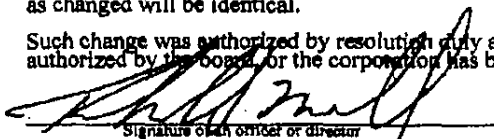
Robert S. Miller330 E. Railroad Ave., Boca Grande, FL 33921

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

David A. Holmes99 Nesbit St., Punta Gorda, FL 33950P.O. Box NOT acceptable

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

Robert S. Miller

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 certify that the corporation has been notified in writing of this change.


Signature of Registered Agent

4/16/13

Date

If signing on behalf of an entity:

David A. Holmes

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)

H13000088835 3

FILED
2013 APR 19 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA