	3008 AVENUE HOLMES BEAC	-				
	Current Mai	ling Address:				
	3008 AVENU HOLMES BE	JE C EACH, FL 34217 US				
FEI Number: 11-3719067			Certificate of Status Desired: No			
	Name and A	ddress of Current Registered Agent:				
	CARR, STEPHEN M 3008 AVENUE C HOLMES BEACH, FL 34217 US					
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.						
	The above named	d entity submits this statement for the purpose of changing its regi	stered office or regis	tered agent, or both, in the State of Flo	orida.	
		d entity submits this statement for the purpose of changing its regise: STEPHEN M CARR	stered office or regis	tered agent, or both, in the State of Flo	orida. 07/24/2014	
			stered office or regis	tered agent, or both, in the State of Flo		
		E: STEPHEN M CARR Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	07/24/2014	
	SIGNATURE	E: STEPHEN M CARR Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	07/24/2014	
	SIGNATURE	E: STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail :			07/24/2014	
	SIGNATURE Officer/Direc Title	EIECTRONIC SIGNATURE OF REGISTERED Agent Ctor Detail : PRESIDENT	Title	VP	07/24/2014	
	SIGNATURE Officer/Dire Title Name	EIECTRONIC SIGNATURE OF REGISTERED Agent Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C	Title Name	VP PADILLA, JULIA 3008 AVENUE C	07/24/2014	
	SIGNATURE Officer/Dire Title Name Address	EIECTRONIC SIGNATURE OF REGISTERED Agent Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	07/24/2014	
	SIGNATURE Officer/Direc Title Name Address City-State-Zip:	E STEPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C HOLMES BEACH FL 34217	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	07/24/2014	
	SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title	EINTERPHEN M CARR Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C HOLMES BEACH FL 34217 SECRETARY	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	07/24/2014	
	SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title Name	Electronic Signature of Registered Agent Electronic Signature of Registered Agent Ctor Detail : PRESIDENT CARR, STEPHEN M 3008 AVENUE C HOLMES BEACH FL 34217 SECRETARY CAPPELLO, TERRY 3008 AVENUE C	Title Name Address	VP PADILLA, JULIA 3008 AVENUE C	07/24/2014	

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN M CARR

PRESIDENT

07/24/2014 Date

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P04000081755

Entity Name: AIR AMERICA HOLMES BEACH, INC.

Current Principal Place of Business:

FILED Jul 24, 2014 Secretary of State CC6125813327