

F14000003489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

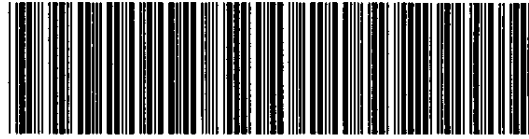
(Business Entity Name)

(Document Number)

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RA/RO Change

SEP 17 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herbco Aircraft Service, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000003489

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:

Katherine A. Clark
Name of Contact Person

Herbco Aircraft Service, inc.
Firm/Company

PO Box 1779
Address

Lady Lake, Fl. 32158
City/State and Zip Code

herbco@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine A. Clark at (518) 773 8997
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

ck 1004

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 DE. in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Herbco Aircraft Service, Inc.
- 2. The principal office address: 16192 coastal highway,
Lewes, De. 19958
- 3. The mailing address (if different): po box 1779, Lady Lake , Fl. 32158
- 4. Date of incorporation/qualification: 8/19/2014 Document number: F14000003489

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)

Clark, Herb
14070 s e hwy 42
weirsdale, fl. 32195

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

B. J. Kirby
14070 s e hwy 42
weirsdale, fl. 32195

P.O. Box NOT acceptable

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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.

Katherine A. Clark, Sec/A.
Signature of an officer or director

Katherine A. Clark SEC.
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.

B J Kirby
Signature of Registered Agent

9/2/14
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