

FG800002581
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

**REGISTERED AGENT CHANGE
INFINITY AIR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

16 JAN -5 AM 4:44

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15 JAN -5 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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lxno
1/10/2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFINITY AIR, INC.

Name of Corporation

DOCUMENT NUMBER: F08000002581

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:

Carol O'Dell

Name of Contact Person

THE STEELE LAW FIRM, P.C.

Firm/Company

125 NW GREELEY AVE.

Address

BEND, OR 97703

City/State and Zip Code

carol@steelefirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol O'Dell

541 647-1812

Name of Contact Person

at ()
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

CR2B045 (03/12)

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

- 1. The name of the corporation: INFINITY AIR, INC.
- 2. The principal office address: 18321 VENTURA BLVD SUITE 400 LOS ANGELES, CA 91356
- 3. The mailing address (if different): 8100 NW 21 ST DORAL, FL 33122

4. Date of incorporation/qualification: 06/09/2008 Document number: F08000002581

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)

DJOMEH, ALI
8100 NW 21 ST DORAL, FL 33122

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.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] _____ Jimmy Wu, CEO
Signature of an officer or director 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.

C T Corporation System Nicole Chouinard 12/30/2015
Signature of Registered Agent Date

If signing on behalf of an entity:

Nicole Chouinard
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
COR2E045 (03/12)

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