

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 23, 2008
Secretary of State**

DOCUMENT# F00000004129

Entity Name: IN-FLIGHT SERVICES, USA, INC.

Current Principal Place of Business:

1166 KANE CONCOURSE
300
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

555 NE 185 STREET
101
MIAMI, FL 33179

Current Mailing Address:

1166 KANE CONCOURSE
300
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

555 NE 185 STREET
101
MIAMI, FL 33179

FEI Number: 65-1589278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPACH, BERNARD
1166 KANE CONCOURSE
300
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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.

SIGNATURE: BERNARD KLEPACH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD KLEPACH

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date